



CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND BONNIE POLLEY, CHRIST EPISCOPAL CHURCH
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS REESE, BROWN, L.B. McDONALD, WEEKLY, MACK, and MONCRIEF

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

City Hall Plaza, Special Outside Posting Bulletin Board

Court Clerk's Office Bulletin Board, City Hall Plaza

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(9:05 – 9:06)

1-1

REVEREND BONNIE POLLEY, Christ Episcopal Church, gave the invocation.

(9:06 – 9:07)

1-21

MAYOR GOODMAN led the audience in the Pledge.

(9:07 – 9:08)

1-61

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE CITIZEN OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN turned the mike over to COUNCILMAN WEEKLY to recognize the seniors from the Doolittle Senior Center as The Citizen of the Month. COUNCILMAN WEEKLY called forward JERLYS HENDERSON, Doolittle Senior Center Coordinator, who stated that this group of seniors is outstanding. They are appreciative, cooperative, and loyal. Many of them volunteer their time to teach classes at the Doolittle Senior Center. She expressed her appreciation to them, especially for making her job easier with all that they do.

COUNCILMAN WEEKLY presented this group with a plaque. MAYOR GOODMAN thanked the group and indicated that a sign would be displayed during the month of February outside of City Hall.

(9:08 – 9:10)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF BLACK HISTORY MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

COUNCILMAN WEEKLY stated that February is Black History Month, which was founded by DR. CARTER G. WOODSON, to recognize African-Americans who have made outstanding contributions. However, he opined that African-Americans make contributions to this country 365 days out of the year. Various pieces of art were displayed throughout the Council Chambers; some done by local artists. Also, in honor of this occasion, students from various schools throughout Ward 5 displayed some of their talent at the City Hall Plaza before the meeting started. He thanked the City for giving him the opportunity to recognize some of the diversity in Las Vegas.

COUNCILMAN WEEKLY then introduced DR. ROCHELLE CLARK, who told the story of Anansi and the Elders, a story about wisdom, and indicated that African-American Culture stories teach, heal, and entertain.

(9:10 – 9:15)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF LAS VEGAS GOES RED FOR WOMEN DAY

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Proclamation from the office of the Mayor declaring February 6, 2004, as Wear Red For Women Day

MOTION:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN mentioned that he recently learned that women have not been paying attention to the potential for heart disease because heart disease has historically been associated with males. However, recent findings suggest that women are more at risk. For this reason, the City is recognizing Las Vegas Goes Red for Women Day. This will help the American Heart Association celebrate American Heart Month by launching the new campaign, Go Red For Women, to empower women with the knowledge and tools they need to make positive lifestyle changes that will help reduce their risk of heart disease. To raise awareness, February 6 has been designated as national Wear Red For Women Day. He proclaimed Friday, February 6, as Wear Red For Women Day in the City of Las Vegas and urged everyone in the City, including employees, to wear red in recognition of family, friends, and neighbors who have suffered from heart disease.

MAYOR GOODMAN then introduced ROBIN CAMACHO, Director of Advocacy and Communications for the American Heart Association in Nevada, and SEAN AMELI, Chief of Cardiology for Mountain View Hospital and Board President of the American Heart Association Las Vegas Division. MS. CAMACHO explained that the campaign is to make women aware that

City of Las Vegas

CITY COUNCIL MEETING OF FEBRUARY 4, 2004

Ceremonial

Recognition of Las Vegas Goes Red for Women Day

MINUTES – Continued:

heart disease is the primary health threat to women over the age of 25. She presented each member of the Council with a red dress pin, which is the new symbol for women and heart disease in the United States. DR. AMELI stated that it is very important to raise awareness among women. Heart disease in women is not new. In the past it was erroneously believed that women who complained about symptoms of fatigue or shortness of breath were not getting exercise and were out-of-shape. But women perceive pain and symptoms of heart disease differently. However, during the past two years, of the million people who died of heart disease, more of them were women. One in 2.5 women will have heart disease and will die of it. Every year half a million women die of heart disease, that is about one every minute. Women have to take strong control of their health and seek medical attention. The American Heart Association goal is to lower the risk of heart disease by 25% by the end of this decade. The way to do this is to make women more aware of the risks involved and how to lower those risks.

(9:15 – 9:21)

1-319

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

PRESENTATION BY THE LAKES FESTIVAL OF LIGHTS PARADE COMMITTEE

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN said that one of his favorite things to do as mayor is to take part in the Lakes Festival of Lights Parade. Last year he had the honor of being the grand marshal, and he and COUNCILWOMAN McDONALD had a great time. This is an event where the residents decorate their boats with lights representing various holidays and parade them. MAYOR GOODMAN invited GREG and DONNA TOUSSAINT forward to make a special presentation to the Council for its support and participation in the Lakes Festival of Lights each year.

MS. TOUSSAINT thanked the City of Las Vegas for its assistance with this good, old-fashioned community event, which requires a lot of time and preparation long before the actual day. She presented a plaque to COUNCILWOMAN McDONALD for all of her and her staff's help.

MR. TOUSSAINT indicated that he was delighted to have the Mayor as grand marshal. He thanked the Mayor for his support and presented him with a plaque as a token of appreciation from The Lakes community.

(9:21 – 9:24)

1-498

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF POLICE MEMORIAL WALL

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Submitted after the meeting: copy of Proclamation from Councilman Brown's office in Recognition of Police Memorial Wall; also videotape was shown but not submitted

MOTION:

None required. A presentation was made.

MINUTES:

COUNCILMAN BROWN commented that the Police Memorial Park was a dream of former SHERIFF JERRY KELLER. He chose the location for the substation and training academy, and the City built the park to the north of it. Phases one and two were completed over the past two and a half years. Every time people add something at the park, special groups of people come forward that want to do more. In conjunction with the retired police officers of New York, a memorial was erected at the park. The latest addition is a Police Memorial Wall dedicated to those that have served in law enforcement. A video was presented of the Wall.

He thanked the following people for their participation in getting the wall erected: from the City - CLAIR LEWIS, architect, GARY BARR, designer, and CHRISTIE GARNESS, project leader; from the Injured Police Officers Fund (who donated \$12,175 for bricks and installation and \$4,500 in kind funds for memorial boulders to honor those who died in the line of duty) – TODD ROSENBERG, president; from Wal-Mart (donation of \$1,000) – TRINA MOODY, community coordinator, and STEVE HENRY, store #1838 manager; from Aquarius Stone products (donation of \$2,900 for materials and labor) – CARRIE MARTINEZ; and from the Las Vegas Metropolitan Police Department – ASSISTANT SHERIFF RAY FLYNN and OFFICER TINA ELLISON.

City of Las Vegas

CITY COUNCIL MEETING OF FEBRUARY 4, 2004

Ceremonial

Recognition of Police Memorial Wall

MINUTES – Continued:

MS. GARNESS thanked everyone who participated in the Police Memorial Wall project. The Wall is very important because it provides a place for family members to grieve.

ASSISTANT SHERIFF FLYNN accepted a proclamation from COUNCILMAN BROWN recognizing the Memorial Wall and thanked the City on behalf of the Sheriff and all the law enforcement agencies in Southern Nevada. He mentioned that the Wall is a place where family members can reflect, pray, and cry. It is a beautiful monument to the honorable profession of law enforcement.

COUNCILMAN BROWN noted that the Park has become the focal point of the surrounding community. The Shadow Hills community has streets named after some of the fallen officers.

(9:24 – 9:34)

1-587

Also, before going into the Redevelopment Agency meeting, COUNCILMAN WEEKLY presented a plaque to DR. BARBARA JACKSON, Director, Leisure Services, for the City's sponsorship of the Martin Luther King Committee. He thanked her for her assistance. MAYOR GOODMAN noted that the parade and the activities were outstanding.

(10:08 – 10:09)

1-2234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Item 23 – UNANIMOUS

MINUTES:

COUNCILMAN REESE requested Item 2 be pulled from the consent agenda for discussion.

There was no further discussion.

(9:34 – 9:35)

1-942

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY MANAGER

DIRECTOR: DOUGLAS A. SELBY

☒

CONSENT

☐

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Approval of the ratification of the Neighborhood Services Director (\$101,913.24 + benefits – General Fund)

Fiscal Impact

☐

No Impact

Amount: \$101,913.24 + Benefits

☒

Budget Funds Available

Dept./Division: Neighborhood Services

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The Mayor and Council, to emphasize the priority they place on responsiveness to residents and neighborhoods, created the Neighborhood Services Department. Their mission is to enable citizens to enhance the livability of their neighborhood by linking city services with the residents of Las Vegas. Mr. Orlando Sanchez most recently served as the Manager of the Facilities Management Division.

RECOMMENDATION:

It is recommended that the City Council ratify the appointment of Orlando Sanchez as the Director of Neighborhood Services.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – RATIFIED the Appointment of ORLANDO SANCHEZ – UNANIMOUS

MINUTES:

Under Item 1, COUNCILMAN REESE requested this matter be pulled from the consent agenda for discussion. He recognized ORLANDO SANCHEZ, who came forward with his wife and daughter, as the new director and stated that any time an employee is promoted from within it is a big day for the City. He is looking forward to working with MR. SANCHEZ. Neighborhood Services is a department that works closely with Wards 1, 3, and 5. MAYOR GOODMAN interjected that MR. SANCHEZ is the right man for a tough job.

COUNCILWOMAN McDONALD commented that this was a proud day for her too, for when she served as Assistant City Manager the Executive Management Intern program was created to bring up aspiring middle managers that City Administration felt had the potential to one day be

CITY COUNCIL MEETING OF FEBRUARY 4, 2004

Consent – Administrative

Item 2 – Approval of the ratification of the Neighborhood Services Director

MINUTES:

directors and leaders of the City. MR. SANCHEZ was one of the first employees in the program. As his immediate supervisor for more than two years, COUNCILWOMAN McDONALD was certain that MR. SANCHEZ is very adept and will handle this new responsibility well. MR. SANCHEZ expressed his appreciation to the Council for its ratification and confidence.

There was no further discussion.

(9:39 – 9:42)

1-1087

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: ADMINISTRATIVE SERVICES

DIRECTOR: CHRISTOPHER KNIGHT ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of the list of resident junior high and high school students to be nominated by the city of Las Vegas for the Nevada League of Cities and Municipalities Youth Award Program – All Wards

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Each year, the Nevada League of Cities and Municipalities offers academic scholarships that recognize youth participation in community service. These scholarships, known collectively as the Youth Award Program, encourage young people to become involved in benefiting their communities as well as people residing within their communities. In order to be considered for the scholarship program, the students must be formally nominated by the member's municipality that they represent.

RECOMMENDATION:

The City Manager recommends approval of the list of applicants and recommends forwarding their applications to the Nevada League of Cities and Municipalities for further consideration.

BACKUP DOCUMENTATION:

List of Youth Award Program Applicants

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)
Item 23: STRICKEN under separate action (see individual item)
Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

NOTE: COUNCILWOMAN McDONALD disclosed that she would be voting on Items 10 and 11, even though she is an outside director for Station Casinos, which holds privileged licenses for alcohol and gaming, as do the applicants for Items 10 and 11. She has not discussed these matters with Station Casinos, and she did not feel that her affiliation would impact her judgment. She reviewed these matters with the City Attorney, who opined that these items would have no material impact on Station Casinos.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004

Consent – Administrative Services

Item 3 – Approval of the list of resident junior high and high school students to be nominated by the city of Las Vegas for the Nevada League of Cities and Municipalities Youth Award Program

MOTION - Continued:

NOTE: COUNCILMAN MACK disclosed that the locations involved in Items 10 and 13 are close to SuperPawn shops owned by his brother, STEVEN MACK, with whom he has a consulting agreement. The location in Item 49 is near the Lady Luck Casino, with whom his brother-in-law, ANDREW DONNER, has a contract. Neither of his relatives have mentioned these matters to him, and COUNCILMAN MACK did not believe that they would have any impact or affect on his voting ability; therefore, he would be voting on Items 10, 13, and 49.

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that each item be approved by the City Council.

COUNCILMAN BROWN requested that Items 6 and 49 be brought forward for discussion.

MARK VINCENT, Director, Finance and Business Services, indicated a correction to Item 22. The contract award relates to the Charleston Heights Neighborhood Park at 6300 Hyde Avenue, not the Charleston Heights Park at 2221 Maverick Street. MAYOR GOODMAN confirmed with CITY ATTORNEY JERBIC that action could be taken on Item 22 as corrected.

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: IAIN VASEY, ACTING**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval for City Council to authorize officers of City Parkway IV and V, Inc. to amend the Designated Services Agreement with RO Consulting, Inc. (City Parkway Funds - \$168,208) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$168,208☒**Budget Funds Available****Dept./Division:** City Parkway IV and V, Inc.☐**Augmentation Required****Funding Source:** City Parkway IV and V, Inc.**PURPOSE/BACKGROUND:**

Pursuant to City Council direction received on January 8, 2003, City Parkway IV and V, Inc., retained the services of RO Consulting, Inc. (President, Richard Oglesby) to act as Project Administrator for City Parkway Task Force to develop 61 acres located at 100 Grand Central Parkway for a period of 12 months. This amendment will extend that contract through February 5, 2005. Funds for this will be loaned from Industrial Development special revenue fund and repaid out of proceeds from land sales.

RECOMMENDATION:

Approval to authorize officers of City Parkway IV and V, Inc. to amend the contract with RO Consulting, Inc.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Designated Services Agreement
3. Location Map

MOTION:**REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS****Item 2 & 6: APPROVED under separate actions (see individual items)****Item 23: STRICKEN under separate action (see individual item)****Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)****MINUTES:**

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount: \$45,770,458.94

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source: All Funds

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 01/01/04 - 01/15/04

Total Services and Materials Checks	\$	10,702,267.90
Total Payroll Checks	\$	5,762,185.08
Total Wire Transfers	\$	29,306,005.96

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement with Clark County to fund an Efficiency Audit of the Metropolitan Police Department (\$83,600 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$83,600

☐

Budget Funds Available

Dept./Division: Finance & Business Services

☒

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request will provide shared funding, based on the fiscal year 2004 funding formula, for Clark County to enter into a professional services contract for the performance of an Efficiency Audit as authorized by the METRO Fiscal Affairs Committee.

RECOMMENDATION:

That the City Council approve the Interlocal Agreement with Clark County to fund an Efficiency Audit of the Metropolitan Police Department in an amount not to exceed \$83,600.

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTION:

BROWN – APPROVED as recommended – UNANIMOUS

MINUTES:

Under Item 6, COUNCILMAN BROWN requested this matter be brought forward for discussion. He requested documentation outlining the scope of work to be conducted under this contract to get a sense of the audit. MARK VINCENT, Director, Finance and Business Services, indicated that he would provide COUNCILMAN BROWN with the information.

There was no further discussion.

(9:35 – 9:39/9:42)

1-967/1-1195

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event License for Isle of Standauffish Renaissance Guild, Inc., Location: Freedom Park, Mojave Road and Washington Avenue, Dates: March 13-14, 2004, Type: Special Event Beer/Wine, Type: Public Festival with Celtic and Moroccan Themes, Responsible Person in Charge: Sam Cesavio - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale License subject to Health Dept. regulations, From: Blue Diamond Petroleum, Inc., Rapinder S. Chima, Dir, Pres, Secy, Treas, 100%, To: HWEH, Inc., dba Arco AM/PM Store #5313, 1550 North Rancho Drive, Heung S. Kim, Dir, Pres, Secy, Treas, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale License

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale License subject to the provisions of the fire codes and Health Dept. regulations, From: Leecard Enterprises Corp., Allen Silberstang, Dir, Pres, Secy, Treas, 100%, To: Saman Enterprises, LLC, dba Hot Spot, 4708 West Charleston Boulevard, Raida M. Shieban, Mgr, 100% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a new Restricted Gaming License for 7 slots subject to confirmation of approval by the Nevada Gaming Commission, United Brothers Enterprises, Inc., dba Arco AM/PM #82263, 2320 Fremont Street, Bhupinder S. Bhatti, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of a new Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

NOTE: Under Item 3, COUNCILWOMAN McDONALD disclosed that she would be voting on Items 10 and 11, even though she is an outside director for Station Casinos, which holds privileged licenses for alcohol and gaming, as do the applicants for Items 10 and 11. She has not discussed these matters with Station Casinos, and she did not feel that her affiliation would impact her judgment. She reviewed these matters with the City Attorney, who opined that these items would have no material impact on Station Casinos.

NOTE: Under Item 3, COUNCILMAN MACK disclosed that the locations involved in Items 10 and 13 are close to SuperPawn shops owned by his brother, STEVEN MACK, with whom he has a consulting agreement. The location in Item 49 is near the Lady Luck Casino, with whom his brother-in-law, ANDREW DONNER, has a contract. Neither of his relatives have mentioned these matters to him, and COUNCILMAN MACK did not believe that they would have any impact or affect on his voting ability; therefore, he would be voting on Items 10, 13, and 49.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004

Consent – Finance and Business Services

Item 10 – Approval of a new Restricted Gaming License for 7 slots subject to confirmation of approval by the Nevada Gaming Commission, United Brothers Enterprises, Inc., dba Arco AM/PM #82263, 2320 Fremont Street, Bhupinder S. Bhatti, Dir, Pres, Secy, Treas, 100%

MINUTES:

There was no further discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Restricted Gaming License for 4 slots subject to confirmation of approval by the Nevada Gaming Commission, Vergiels Enterprises, LLC, dba The Liquor Outlet, 789 North Nellis Boulevard, Jack L. Vergiels, Mmbr, 33 1/3%, Robert A. Vergiels, Mmbr, 33 1/3%, John M. Vergiels, Mmbr, 33 1/3% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Restricted Gaming License for 4 slots

RECOMMENDATION:

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

NOTE: Under Item 3, COUNCILWOMAN McDONALD disclosed that she would be voting on Items 10 and 11, even though she is an outside director for Station Casinos, which holds privileged licenses for alcohol and gaming, as do the applicants for Items 10 and 11. She has not discussed these matters with Station Casinos, and she did not feel that her affiliation would impact her judgment. She reviewed these matters with the City Attorney, who opined that these items would have no material impact on Station Casinos.

MINUTES:

There was no further discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Auctioneer License, Nelson Auctioneering, Inc., dba Nelson Auctioneering, 3611 South Lindell Road, #201, Aleda C. Nelson, Dir, Pres, Secy, Treas, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Auctioneer License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Hypnotist License, Ann L. Wesso, dba Ann L. Wesso, 4750 West Sahara Avenue, Suite 34, Ann L. Wesso, 100% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Hypnotist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

NOTE: Under item 3, COUNCILMAN MACK disclosed that the locations involved in Items 10 and 13 are close to SuperPawn shops owned by his brother, STEVEN MACK, with whom he has a consulting agreement. The location in Item 49 is near the Lady Luck Casino, with whom his brother-in-law, ANDREW DONNER, has a contract. Neither of his relatives have mentioned these matters to him, and COUNCILMAN MACK did not believe that they would have any impact or affect on his voting ability; therefore, he would be voting on Items 10, 13, and 49.

MINUTES:

There was no further discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of issuance of a purchase order for three (3) MEDTEC Rescue Trucks - Department of Fire and Rescue - Award recommended to: MEDTEC AMBULANCE, INC. (\$463,563 - Fire Equipment Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$463,563

☒

Budget Funds Available

Dept./Division: Fire and Rescue

☐

Augmentation Required

Funding Source: Fire Equipment ISF

PURPOSE/BACKGROUND:

This request provides for the purchase of three (3) MEDTEC Rescue Trucks for Fire and Rescue to replace obsolete units which are going out of service.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.115.1(d), equipment which, by reason of the training of the personnel or of any inventory of replacement parts maintained by the local government is compatible with existing equipment.

PCC: K. Falline

POC: Curtis Clifford - (800) 352-4266

CFN: 040144-KF

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for three (3) MEDTEC Rescue Trucks to MEDTEC Ambulance, Inc. in the amount of \$463,563.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of issuance of a purchase order for an annual requirements agreement for parking meter housings and mechanisms - Department of Detention and Enforcement - Award recommended to: DUNCAN PARKING TECHNOLOGIES (\$300,000 - Municipal Parking Enterprise Fund)

Fiscal Impact☐**No Impact****Amount:** \$300,000☒**Budget Funds Available****Dept./Division:** Detention and Enforcement☐**Augmentation Required****Funding Source:** Municipal Parking Enterprise Fund**PURPOSE/BACKGROUND:**

This request will provide for an annual requirements agreement for parking meter housings and mechanisms for Detention and Enforcement.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.115.1(d), equipment which, by reason of the training of the personnel or of any inventory of replacement parts maintained by the local government is compatible with existing equipment.

PCC: G. Leaf

POC: Donna Geldmacher - (800) 624-7287

CFN: 040217-GL

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for an annual requirements agreement for parking meter housings and mechanisms to Duncan Parking Technologies in the estimated annual amount of \$300,000 from date of award through January 31, 2005, with three (3) one-year renewal options.

BACKUP DOCUMENTATION:

None

MOTION:**REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS****Item 2 & 6: APPROVED under separate actions (see individual items)****Item 23: STRICKEN under separate action (see individual item)****Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)**

CITY COUNCIL MEETING OF FEBRUARY 4, 2004

Consent – Finance and Business Services

Item 15 – Approval of issuance of a purchase order for an annual requirements agreement for parking meter housings and mechanisms - Department of Detention and Enforcement - Award recommended to: DUNCAN PARKING TECHNOLOGIES

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of issuance of a purchase order for an annual Software Updates and Software Technical Support Agreement for Oracle e-Business Suite of application products - Department of Information Technologies - Award Recommended to: ORACLE CORPORATION (Estimated annual amount of \$371,990 - Computer Services Internal Service Fund)

Fiscal Impact☐**No Impact****Amount:** \$371,990☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** Computer Services ISF**PURPOSE/BACKGROUND:**

This request provides for an annual Software Updates and Software Technical Support Agreement with Oracle Corporation to provide technical support of existing and additional Oracle software.

This requirement is exempt from the competitive bidding process pursuant to NRS 332.115.1(h), software for computers.

PCC: G. Leaf

POC: Douglas Doran - (650) 506-7000

CFN: 040216 GL

RECOMMENDATION:

That City Council approve the issuance of a purchase order for an annual Software Updates and Software Technical Support Agreement to Oracle Corporation from February 20, 2004 to February 19, 2005 with annual renewals as long as the competitive bidding exception applies in the estimated annual amount of \$371,990. Authority to execute agreement is given to the Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

CITY COUNCIL MEETING OF FEBRUARY 4, 2004

Consent – Finance and Business Services

Item 16 – Approval of issuance of a purchase order for an annual Software Updates and Software Technical Support Agreement for Oracle e-Business Suite of application products - Department of Information Technologies - Award Recommended to: ORACLE CORPORATION

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 03.15341.12-LED, Fire Equipment Service Center Covered Parking, 3140 East Bonanza Road, and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Fire and Rescue - Award recommended to: WEST COAST CONTRACTORS OF NEVADA (\$214,902 - Fire Services Capital Projects Fund) - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$214,902

☒

Budget Funds Available

Dept./Division: Fire and Rescue

☐

Augmentation Required

Funding Source: Fire Services Capital Projects Fund

PURPOSE/BACKGROUND:

This project consists of the construction of a 210 foot by 55 foot steel canopy including all related utility work. The canopy will be located on the North side of the parking lot at the Fire Equipment Service Center on 3140 East Bonanza Road.

PCC: L. E. Davis

POC: Andy Ramirez - (775) 747-7774

RECOMMENDATION:

That the City Council approve the award of Bid Number 03.15341.12-LED to West Coast Contractors of Nevada in the amount of \$214,902 and approve a construction conflicts and contingency reserve of \$21,490. Authority to execute the Contract is given to the Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 030189-CW, Annual Requirements Contract for Sport Clothing and Tee-Shirts - Department of Leisure Services - Award recommended to: THE LOGO SHOPPE, INC. (Estimated annual amount of \$70,000 - General Fund) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$70,000

☒

Budget Funds Available

Dept./Division: Leisure Services

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request is for an annual requirements contract to purchase sport clothing and tee-shirts for participants of Leisure Services Department sport and leisure programs.

PCC: C. White

POC: Joan Liebschutz - (702) 255-2424

RECOMMENDATION:

That the City Council approve the award of Bid Number 030189-CW, Annual Requirements Contract for Sport Clothing and Tee-Shirts to The Logo Shoppe, Inc. from date of award through June 30, 2004 with four (4) one-year options to renew in the estimated annual amount of \$70,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of revision to purchase order number 218291 for rental of a 24-passenger bus - Department of Field Operations - Award to: SUNSET BUS & COMMERCIAL, INC. (\$19,125 - Automotive Operations Internal Service Fund)

Fiscal Impact☐**No Impact****Amount:** \$19,125☒**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:** Automotive Operations Internal Service Fund**PURPOSE/BACKGROUND:**

On July 25, 2003, a purchase order was issued for the rental of a 24-passenger bus for use to shuttle patrons to the new Premium Outlet Mall for a six (6) month trial period in the amount of \$19,125. Staff has recommended extending this service another six (6) months while evaluating the need to purchase a bus for this requirement. This revision is for an additional \$19,125 for a total of \$38,250.

This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(a), items which may only be contracted from a sole source.

PCC: D. Rawski

POC: Amy Thompson - (702) 646-2859

RECOMMENDATION:

That the City Council approve the revision of purchase order number 218291 for rental of a 24-passenger bus to Sunset Bus & Commercial, Inc. for an additional six (6) months in the amount of \$19,125 for a total purchase order amount of \$38,250.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Contract Modification No. 1 for collection services for emergency medical services (EMS) transport, parking infractions, and aging city service receivables - Department of Finance and Business Services - Award to: CREDIT BUREAU CENTRAL, INC. (Contingency fee based)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Finance and Business Services☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Council approved the original Contract on December 20, 2000, after a source selection process for EMS transport collections. This Modification extends the contract term one (1) year, with two additional one-year options to renew and adds tasks to the work scope for other receivable items. Contingency rate for EMS transport collections has been reduced by 5%.

This requirement is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), professional services.

PCC: D. Kaplan

POC: Marel Giolito - (702) 871-3331

RECOMMENDATION:

That the City Council approve Contract Modification No. 1 for collection services to Credit Bureau Central, Inc. through December 31, 2004, with two one-year options to renew. Authority to execute Modification on behalf of the City is given to the Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of issuance of a purchase order for an annual requirements contract for wireless communication services using State of Nevada contract 10-00115 - Department of Fire and Rescue - Award recommended to: AWS NATIONAL ACCOUNTS, LLC, subsidiary of AT&T WIRELESS (\$80,000 - Fire Communication Internal Service Fund)

Fiscal Impact☐**No Impact****Amount:** \$80,000☒**Budget Funds Available****Dept./Division:** Fire and Rescue☐**Augmentation Required****Funding Source:** Fire Communication ISF**PURPOSE/BACKGROUND:**

This request is for the purchase of wireless communication services using State of Nevada contract 10-00115 for dispatch address information and mapping to the Fire Unit responding as needed by the City for the period from date of award through June 30, 2005, with one (1) one-year option to renew.

This item is exempt from competitive bidding pursuant to NRS 332.195, which allows local governments to use State of Nevada contracts.

PCC: K Falline

POC: Dathel Grosshart - (602) 418-1772

CFN: 040201-KF

RECOMMENDATION:

That City Council approve the issuance of a purchase order for wireless communication services using State of Nevada contract 10-00115 to AWS National Accounts, LLC, subsidiary of AT&T Wireless from date of award through June 30, 2005 with a one-year option to renew in the annual amount of \$80,000.

BACKUP DOCUMENTATION:

None

MOTION:**REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS****Item 2 & 6: APPROVED under separate actions (see individual items)****Item 23: STRICKEN under separate action (see individual item)****Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)**

CITY COUNCIL MEETING OF FEBRUARY 4, 2004

Consent – Finance and Business Services

Item 21 - Approval of issuance of a purchase order for an annual requirements contract for wireless communication services using State of Nevada contract 10-00115 - Department of Fire and Rescue - Award recommended to: AWS NATIONAL ACCOUNTS, LLC, subsidiary of AT&T WIRELESS

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid Number 040194-LED, Charleston Heights Park - Jogging Track and Playground Surfacing, 2221 Maverick Street, and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Field Operations - Awards recommended to: SRI SPORTS, INC. (\$40,000 - Capital Projects Fund) and ROBERTSON INDUSTRIES, INC. (\$37,584 - Parks and Leisure Activities Capital Projects Fund) - Ward 1 (Moncrief) (NOTE: This contract is for Charleston Heights Neighborhood Park at 6300 Hyde Avenue.)

Fiscal Impact

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

No Impact**Budget Funds Available****Augmentation Required****Amount:** \$77,584**Dept./Division:** Field Operations**Funding Source:** Parks and Leisure Activities
Capital Projects Fund**PURPOSE/BACKGROUND:**

This project consists of two lots. Lot One is to provide a synthetic surface for the jogging track at Charleston Heights Park and Lot Two is to provide a poured-in-place polyurethane surface for the playgrounds at Charleston Heights Park.

PCC: L. E. Davis

POC: Chris Small, SRI, Inc. - (512) 259-0080

POC: Charles Robertson, Robertson Industries, Inc. - (702) 303-8701

RECOMMENDATION:

That the City Council approve award of Bid Number 040194-LED to SRI Sports, Inc. in the amount of \$40,000 plus a contingency of \$4,000 and Robertson Industries, Inc. in the amount of \$37,584 plus a contingency of \$3,758. Authority to execute Contracts is given to Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:**REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS****Item 2 & 6: APPROVED under separate actions** (see individual items)**Item 23: STRICKEN under separate action** (see individual item)**Item 49: ABEYANCE to 2/18/2004 under separate action** (see individual item)

CITY COUNCIL MEETING OF FEBRUARY 4, 2004

Consent – Finance and Business Services

Item 22 – Approval of award of Bid Number 040194-LED, Charleston Heights Park - Jogging Track and Playground Surfacing, 2221 Maverick Street, and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Field Operations - Awards recommended to: SRI SPORTS, INC. (\$40,000 - Capital Projects Fund) and ROBERTSON INDUSTRIES, INC.

MINUTES:

Under Item 3, MARK VINCENT, Director, Finance and Business Services, indicated a correction to Item 22. The contract award relates to the Charleston Heights Neighborhood Park at 6300 Hyde Avenue, not the Charleston Heights Park at 2221 Maverick Street. MAYOR GOODMAN confirmed with CITY ATTORNEY JERBIC that action could be taken on Item 22 as corrected.

There was no further discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of issuance of a purchase order for an annual requirements contract for GPS Navigational Equipment and Subscription Services - Various Departments - Award recommended to: @ROAD (Estimated annual amount of \$300,000 - Various Funds)

Fiscal Impact

☐

No Impact

Amount: \$300,000

☒

Budget Funds Available

Dept./Division: Various

☐

Augmentation Required

Funding Source: Various Funds

PURPOSE/BACKGROUND:

This request will provide for an annual requirements contract for the installation and subscription services of a GPS Navigational System on 200 City vehicles.

This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(g), hardware and associated peripheral equipment and devices for computers and NRS 332.115.1(h), software for computers.

PCC: D. Rawski

POC: Rick Sawaya - (714) 281-3883

CFN: 040102-DAR

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for an annual requirements contract for GPS Navigational Equipment and Subscription Services to @ROAD in the estimated annual amount of \$300,000 from date of award through January 31, 2005, with three (3) one-year renewal options.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and STRIKE Item 23 – UNANIMOUS

MINUTES:

There was no discussion.

(9:34 – 9:35)

1-942

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of contractors for inclusion on the Qualified Contractor List for the period February 4, 2004 through February 3, 2006 pursuant to City of Las Vegas Contractor Qualification Policy and Procedure for On-site Public Works Projects - Department of Finance and Business Services

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Finance and Business Services☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On August 20, 2003, the City Council approved a revised Contractor Qualification Application; however, it was requested that additional components be added to the revised Contractor Qualification Plan prior to approval.

Applications were received from 53 contractors who wish to be qualified to bid on City projects under the terms of the revised Contractor Qualification Policy and Procedure that was approved on January 21, 2004. This item is to request the approval of these contractors and the addition of these firms to the City of Las Vegas Qualified Contractors List.

RECOMMENDATION:

That the City Council approve the 53 contractors for inclusion on the Qualified Contractor List for the period February 4, 2004 through February 3, 2006 pursuant to City of Las Vegas Contractor Qualification Policy and Procedure for On-site Public Works Projects.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to ratify revision of purchase order 214810 for an annual requirements contract for Office Supplies - All Departments - Award to: OFFICE DEPOT (\$100,000 - Various Funds)

Fiscal Impact

☐

No Impact

Amount: \$100,000

☒

Budget Funds Available

Dept./Division: All Departments

☐

Augmentation Required

Funding Source: Various Fund

PURPOSE/BACKGROUND:

On October 20, 1999, City Council approved the award of Bid Number 000018-TC for the purchase of office supplies to be used by all departments to Office Depot, from date of award through October 31, 2000, with four (4) one-year options to renew. On January 21, 2004, City Council approved the award of a new office supply contract which becomes effective March 1, 2004. This revision is requested to increase funding under the existing contract by \$100,000 to allow transition to the new contract.

PCC: A. Green

POC: Eva Gerety - (702) 739-0005

RECOMMENDATION:

That the City Council ratify the revision to purchase order 214810 to Office Depot in the amount of \$100,000 for a revised total amount of \$1,039,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FIRE & RESCUE

DIRECTOR: DAVID L. WASHINGTON

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Contract between Clark County and the City of Las Vegas to accept Federal Emergency Management Agency (FEMA) grant money in the amount of \$62,353 for the Community Emergency Response Teams (CERT) Program - All Wards

Fiscal Impact

☒

No Impact

Amount: \$62,353

☐

Budget Funds Available

Dept./Division: Fire - Emergency Management

☐

Augmentation Required

Funding Source: Federal Grant

PURPOSE/BACKGROUND:

Las Vegas Fire & Rescue has been awarded FEMA funding through the Clark County Office of Emergency Management in the amount of \$62,353.00 for the CERT Program. This grant requires that we employ a CERT Program Coordinator on a half-time basis and to purchase supplies and equipment necessary to offer CERT courses. This is a 100% federally funded grant with no match required.

RECOMMENDATION:

Las Vegas Fire & Rescue recommends approval.

BACKUP DOCUMENTATION:

1. Interlocal Agreement
2. Exhibit "A" Expenditures Eligible for Reimbursement
3. Exhibit "B" Scope of Work - Program Year 2004
4. Clark County Office of Emergency Management Financial and Program Assurances

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Seventh Supplemental Interlocal Contract LAS.09.L.98 for the Freeway Channel System - Alta Drive to Sahara Avenue between the City of Las Vegas and the Clark County Regional Flood Control District to extend the date of completion - Wards 5, 3 and 1 (Weekly, Reese and Moncrief)

Fiscal Impact

☒

No Impact

☐

Budget Funds Available

☐

Augmentation Required

Amount:

Dept./Division: Public Works/City Engineer

Funding Source: Clark County Regional Flood Control District

PURPOSE/BACKGROUND:

Seventh Supplemental Interlocal Contract LAS.09.L.98 between the City of Las Vegas and the Clark County Regional Flood Control District will extend the date of completion to December 30, 2005. This Seventh Supplemental Interlocal Contract was approved at the January 8, 2004 Regional Flood Control District board meeting.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Seventh Supplemental Interlocal Contract LAS.09.L.98

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Second Supplemental Interlocal Contract LAS.18.B.00 for the Las Vegas Wash - Smoke Ranch System (Peak Drive - Torrey Pines to Jones Boulevard) between the City of Las Vegas and the Clark County Regional Flood Control District to extend the date of completion and reduce the amount of the contract (\$450,000 reduction - Clark County Regional Flood Control District) - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:** \$450,000 reduction☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:** Clark County Regional Flood Control District**PURPOSE/BACKGROUND:**

Second Supplemental Interlocal Contract LAS.18.B.00 between the City of Las Vegas and the Clark County Regional Flood Control District to decrease funding for Las Vegas Wash - Smoke Rancho System (Peak Drive - Torrey Pines to Jones Boulevard), and extend date of completion to December 1, 2004. This Second Supplemental Interlocal Contract was approved at the January 8, 2004 Regional Flood Control District Board meeting. Total cost of this contract shall not exceed \$1,838,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Second Supplemental Interlocal Contract LAS.18.B.00

MOTION:**REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS****Item 2 & 6: APPROVED under separate actions (see individual items)****Item 23: STRICKEN under separate action (see individual item)****Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)****MINUTES:**

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file an amendment to Right-of-Way Grant Number N-76108 with the Bureau of Land Management for roadway, sanitary sewer and drainage purposes on portions of land lying within the Northeast Quarter of Section 12, Township 20 South, Range 59 East, Mount Diablo Meridian, generally located between the Alexander Road and Gilmore Avenue alignments, west of the Hualapai Way alignment, APNs 137-12-501-015 and -017 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Professional Services Agreement with Western Technologies Inc. for Material Testing Services on the Gowan North Channel - Phase III Project (\$70,000 - Clark County Regional Flood Control District) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$70,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: Clark County Regional Flood Control District

PURPOSE/BACKGROUND:

This project entails the construction of approximately 5500 lineal feet of reinforced concrete lined open channel, 390 lineal feet of reinforced concrete arch boxes, a simple span concrete bridge at Craig Road, and utility crossings at the intersection of Lone Mountain Road and El Capitan Way and at the Craig Road channel crossing.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Professional Services Agreement for Material Testing

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Engineering Design Services Agreement with CH2M Hill, Inc. for design engineering services for the Peak Drive Storm Drain - Jones Boulevard to Michael Way (\$220,000 - Clark County Regional Flood Control District) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$220,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: Clark County Regional Flood Control District

PURPOSE/BACKGROUND:

This agreement will allow CH2M Hill, Inc. to perform the design engineering for the Peak Drive Storm Drain between Jones Boulevard and Michael Way. This project will extend storm drain in the Peak Drive alignment constructed approximately two years ago which presently ends in Jones Boulevard.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Engineering Design Services Agreement

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Agreement for the Adjustment of Utility Facilities with Nevada Power Company for reimbursement to the City for installation of Nevada Power Company facilities in conjunction with the relocation of existing overhead power lines required to construct the Charleston Boulevard and Shadow Lane intersection improvements (\$49,551 - 5th Year Traffic Capacity Improvement Funds) - Wards 1 and 5 (Moncrief and Weekly)

Fiscal Impact☐**No Impact****Amount:** \$49,551☒**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:** 5th Year Traffic Capacity Improvement Funds**PURPOSE/BACKGROUND:**

The City desires to construct roadway improvements at the intersection of Charleston Boulevard and Shadow Lane. These improvements require the relocation of a portion of an existing overhead power line on the west side of Shadow Lane. To facilitate schedule and reduce costs, the City will be installing Nevada Power Company conduits and underground vaults in shared trenches with new City traffic signal conduits and facilities. Nevada Power Company will reimburse the City for the costs of their share of the installations. The reimbursement cost associated with this agreement is \$49,551.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Agreement for the Adjustment of Utility Facilities

MOTION:**REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS****Item 2 & 6: APPROVED under separate actions** (see individual items)**Item 23: STRICKEN under separate action** (see individual item)**Item 49: ABEYANCE to 2/18/2004 under separate action** (see individual item)**MINUTES:**

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Line Extension Agreement with Nevada Power Company for the installation of Nevada Power Company facilities in conjunction with the installation of a school flasher at the intersection of Buffalo Drive/Gilmore Avenue with the Buffalo Drive, Cheyenne Avenue to Lone Mountain Road construction project (\$3,026 - Regional Transportation Commission) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$3,026

☒

Budget Funds Available

Dept./Division: Public Work/City Engineer

☐

Augmentation Required

Funding Source: Regional Transportation Commission

PURPOSE/BACKGROUND:

The City is constructing roadway improvements on Buffalo Drive between Cheyenne Avenue and Lone Mountain Road. These improvements require a Nevada Power Company line extension to provide electrical service for a new school flasher at the intersection of Buffalo Drive and Gilmore Avenue. This agreement allows the line extension to be constructed.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Line Extension Agreement

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Taney Engineering on behalf of Al T. and Josephine Bruns Family Trust, owners (southeast corner of Rome Avenue and Maverick Street, APN 125-23-801-003) - County (near Ward 6-Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect 139 single family dwellings located southeast corner of Rome Avenue and Maverick Street. The owners will provide public sewer stubs to the western edge of the development in Maverick Street and connect to an 18" sewer line located in Jones Boulevard. The Planning Department has determined the project does conform to the City's General Plan; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." The property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Southwest Engineering on behalf of Tommy F. and Victoria M. Deaver, owners (south of Corbett Street, east of Campbell Drive, APN 125-29-307-005) - County (near Ward 6 - Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a single family dwelling located south of Corbett Street, east of Campbell Drive. The owners propose to extend and connect to an existing sewer line located in Campbell Drive. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Dwyer Engineering on behalf of Don and Mary A. Woolbright Family LP, owners (northeast corner of Alexander Road and Chieftain Street, APN 138-06-801-005) - County (near Ward 4 - Brown)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect 9 single family dwellings located at the northeast corner of Alexander Road and Chieftain Street. The owners propose to connect to the 8" sewer line located in Hickam Avenue and provide the public sewer easement required for the path to the Hickam Avenue sewer line. The Planning Department has determined the project does conform to the City's General Plan for the area. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from VTN Nevada on behalf of Astoria Northwest 40, LLC, owner (southeast corner of Fort Apache Road and Farm Road) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment shall consist of landscaping on the east side of Fort Apache between Farm and Severance, on the south side of Farm extending eastward from Fort Apache, on the north side of Severance extending eastward from Fort Apache, and of the medians in Farm extending eastward from Fort Apache consisting of landscaping to meet Town Center Landscaping Requirements for the proposed Astoria at Town Center South subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (southeast corner of Fort Apache Road and Farm Road)
2. Copy of Encroachment Exhibit "B" (northeast corner of Fort Apache Road and Severance Lane)
3. Copy of Encroachment Exhibit "C" (Severance Lane east of Fort Apache Road)
4. Copy of Encroachment Exhibit "D" (Farm Road east of Fort Apache Road)

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from KB Home Nevada, Incorporated, owner (northeast corner of Bradley Road and Whispering Sands Drive) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment shall consist of an approximate 5' wide area of landscaping on the east side of Bradley Road extending approximately 253' northward from Whispering Sands Drive consisting of trees, shrubs, ground cover, and an irrigation system for the proposed Iron Mountain Ranch Heckethorn Park. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (northeast corner of Bradley Road and Whispering Sands Drive)

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Stephen B. Aizenberg on behalf of Centennial Academy, LLC, owner (Grand Montecito Parkway and Doe Brook Trail) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment shall consist of landscaping on the east side of Grand Montecito Parkway extending approximately 595' along the property line and an approximate 15' wide area of landscaping (including a meandering sidewalk) on the west side of Doe Brook Trail (the old Durango Drive alignment) consisting of landscaping to meet Town Center Landscaping Requirements for the proposed Centennial Academy. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (Grand Montecito Parkway and Doe Brook Trail)

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from La Cresenta, LLC, owner (southeast corner of Horse Drive and Jones Boulevard) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment shall consist of landscaping on the south side of Horse Drive between Jones and Mustang, west side of Jones Boulevard between Meisenheimer and Guy, north side of Meisenheimer Avenue between Jones and Mustang, east side of Mustang Street between Horse and Meisenheimer, and on the south side of Guy Avenue west of Jones consisting of trees, shrubs, ground cover, and an irrigation system for the proposed La Cresenta subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Rose Milner of Perma-Bilt Homes on behalf of LM Las Vegas, LLC, owner (Tee Pee Lane between Elkhorn Road and Severance Lane) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment shall consist of an approximate 7.5' wide area of landscaping on the west side of Tee Pee Lane between Elkhorn Road and Severance Lane consisting of trees, shrubs, ground cover, and an irrigation system to meet Town Center Landscaping Requirements for the proposed Elkhorn/Grand Canyon Unit 4 subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (Tee Pee Lane between Elkhorn Road and Severance Lane)
2. Copy of Encroachment Exhibit "B" (vicinity map and Tee Pee Lane typical section)

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-15-2004 - Approval of a Resolution directing the City Treasurer to prepare the Fortieth Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter project. Parcel is located in Hills Center Business Park Phase II.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-15-2004

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-16-2004 - Approval of a Resolution approving the Fortieth Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter project. Parcel is located in Hills Center Business Park Phase II.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-16-2004

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-17-2004 - Approval of a Resolution directing the City Treasurer to prepare the Fifty-Fifth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Parcel "H" @ The Paseos.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-17-2004

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-18-2004 - Approval of a Resolution approving the Fifty-Fifth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Parcel "H" @ The Paseos.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-18-2004

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-19-2004 - Approval of a Resolution directing the City Treasurer to prepare the Sixth Assessment Lien Apportionment Report for Special Improvement District No. 809 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Parcel "H" @ The Paseos.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-19-2004

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-20-2004 - Approval of a Resolution approving the Sixth Assessment Lien Apportionment Report for Special Improvement District No. 809 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Parcel "H" @ The Paseos.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-20-2004

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of a Quitclaim Deed from the City of Las Vegas to the Las Vegas Valley Water District for an abandonment of a 30 foot dedication located on a portion of Parcel Number 138-07-401-007 commonly known as Police Memorial Park located near the northwest corner of Cheyenne Avenue and Grand Canyon Drive - Clark County (near Ward 4 - Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Quitclaim Deed rectifies previous recordation errors that occurred during the recording process. The Quitclaim Deed will be followed by an Easement to the City of Las Vegas from the Las Vegas Valley Water District.

RECOMMENDATION:

The 2/2/2004 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Quitclaim Deed

MOTION:

REESE – APPROVED Items 3-5, 7-22, and 24-48 – UNANIMOUS

Item 2 & 6: APPROVED under separate actions (see individual items)

Item 23: STRICKEN under separate action (see individual item)

Item 49: ABEYANCE to 2/18/2004 under separate action (see individual item)

MINUTES:

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no related discussion.

(9:35 – 9:39)

1-967

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of an Amendment to Lease and Concession Agreement between the City of Las Vegas and McDonald's Corporation regarding leased space located at the Downtown Transportation Center located at 300 North Casino Center Boulevard - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

When the original Lease was written in 1993 by McDonald's, they were granted exclusive rights to sell beverages. The City is now amending the Lease to allow another vendor to sell beverages and adjusting the rental payments in exchange for recording of the contract. The City also established rental rates for the last two option periods of the contract, which were not in the original contract.

RECOMMENDATION:

The 2/2/2004 Real Estate Committee and staff recommend approval as amended

BACKUP DOCUMENTATION:

1. Amendment to Lease and Concession Agreement
2. Site Map

MOTION:

BROWN – ABEYANCE to 2/18/2004 - UNANIMOUS

NOTE: Under Item 3, COUNCILMAN MACK disclosed that the locations involved in Items 10 and 13 are close to SuperPawn shops owned by his brother, STEVEN MACK, with whom he has a consulting agreement. The location in Item 49 is near the Lady Luck Casino, with whom his brother-in-law, ANDREW DONNER, has a contract. Neither of his relatives have mentioned these matters to him, and COUNCILMAN MACK did not believe that they would have any impact or affect on his voting ability; therefore, he would be voting on Items 10, 13, and 49.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004

Consent – Finance and Business Services

Item 49 – Approval of an Amendment to Lease and Concession Agreement between the City of Las Vegas and McDonald's Corporation regarding leased space located at the Downtown Transportation Center located at 300 North Casino Center Boulevard

MINUTES:

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that each item be approved by the City Council.

Under Item 3, COUNCILMAN BROWN requested that Item 49 be brought forward for discussion. He said that this contract allows four successive five-year option periods. Hence, he asked if the contract includes a termination clause that protects the City, so that it does not have to buy McDonald's out when the Downtown Transportation is relocated to Main Street, as part of the redevelopment plan that includes the museum at the post office site. RICHARD GOECKE, Director, Public Works requested this matter be trailed to the afternoon session to allow him time to confer with DAVID ROARK, Manager, Real Estate and Asset Management Division.

MAYOR GOODMAN recalled the trailed item. MR. ROARK explained that the lease agreement written in 1993 and approved in 1994 is for 25 years. The terms under the amendment involve the remaining terms of the existing lease. If the buses are relocated away from the Downtown Transportation Center, McDonald's business would drop and they would notify the City of the intent to move out. The City cannot guarantee the business, would not and could not cancel the lease for any cause other than default and would not be liable to McDonald's. DEPUTY CITY ATTORNEY BRYAN SCOTT stated that some leases may have certain rights in the event of a taking. It would be prudent for the City Attorney's office to review the amendment to protect the City from any potential liability.

COUNCILMAN BROWN discussed with MR. ROARK the time restraints regarding the amendment. The significant effect of the amendment is to lower the rent in exchange for removing the prohibition against the sale of beverages by anyone other than McDonald's from the lease. DEPUTY CITY ATTORNEY TOM GREEN reviewed the amendment several times and he concurred with the effect of the amendment. COUNCILMAN WEEKLY pointed out that any loss in revenue as a result of allowing another entity to participate in such sales would be made up through the other entity's lease. MR. ROARK added that the lease with the other entity also includes an out clause. COUNCILMAN BROWN urged the item be held in abeyance to the next Council meeting to give the City Attorney's office time to evaluate a relocation of the buses from the Downtown Transportation Center. DEPUTY CITY ATTORNEY GREEN confirmed with COUNCILMAN BROWN the direction to review the proposed scenario with the counsel for McDonald's. COUNCILMAN BROWN commented that the City would not have the ability to transfer the lease to a new bus site and he would not want the City to be vulnerable for a claim in 15 years.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004

Consent – Finance and Business Services

Item 49 – Approval of an Amendment to Lease and Concession Agreement between the City of Las Vegas and McDonald's Corporation regarding leased space located at the Downtown Transportation Center located at 300 North Casino Center Boulevard

MINUTES:

COUNCILWOMAN McDONALD stressed that nothing should be offered to McDonald's so long as the agreement is straightforward in its language. DEPUTY CITY ATTORNEY GREEN answered that the City does not currently have an out within the lease, but the potential problems have not been discussed with McDonald's. Such a discussion would be mutually beneficial. MR. ROARK countered that McDonald's has been made aware of the relocation. The timeframe is still uncertain, but it would result in a notice of premature termination of the lease.

There was no further discussion.

(9:35 – 9:39/9:42 – 9:44/1:08 – 1:15)

1-967/1-1223/2-70

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY MANAGER

DIRECTOR: DOUGLAS A. SELBY

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

ABEYANCE ITEM - Discussion and possible action to establish an employment policy for state legislators and other elected or appointed government officials

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Recent events have called attention to the need to establish a policy to address the employment of state legislators and other elected and appointed government officials by the City of Las Vegas. Staff will present policy options for consideration by the City Council.

RECOMMENDATION:

Receive a presentation and direct staff to prepare an appropriate policy

BACKUP DOCUMENTATION:

Submitted at Council meeting – Memorandum from City Manager Selby dated 1/28/2004 on Constitutional Research

MOTION:

GOODMAN – TABLED – UNANIMOUS

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

OSCAR GOODMAN, Mayor

BRAD JERBIC, City Attorney

LYNETTE BOGGS McDONALD, Councilwoman

NOTE: MAYOR GOODMAN directed CITY ATTORNEY JERBIC to forward the Memorandum COUNCILWOMAN McDONALD submitted to the Attorney General as soon as possible.

(9:44 – 9:48)

1-1295

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership, Location and Business Name for a Tavern License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: FSMD, Inc., dba Bottle Collectors Liquor Shop, 1328 Las Vegas Boulevard, South (Non-operational), Sally A. Savarese, Dir, Pres, 25%, Frank G. Savarese, Dir, VP, 25%, Marvin C. Heath, Dir, VP, 25%, David G. Frye, Dir, Secy, Treas, 25%, To: Chicago Brewing Co., Inc., dba Chicago Brewing Co., 202 Fremont Street, Terry L. Caudill, Dir, Pres, Secy, Treas, TLC Gaming, Inc., 100%, Terry L. Caudill, Dir, Pres, Secy, Treas, 95%, Timothy G. Lager, 5% - Ward 1 (Moncrief)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership, Location and Business Name for a Tavern License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Andrea Barker
3. Map

MOTION:

MONCRIEF– APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that he is consultant for a SuperPawn shop, owned by his brother, STEVEN MACK, located near this location. Moreover, the Lady Luck Casino, which is also nearby, has a contract with his brother-in-law, ANDREW DONNER. However, COUNCILMAN MACK did not feel this application would impact his relatives' businesses and they have not discussed these matters with him; therefore, he would be voting.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004

Finance and Business Services

Item 51 – Discussion and possible action regarding Temporary Approval of Change of Ownership, Location and Business Name for a Tavern License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: FSMD, Inc., dba Bottle Collectors Liquor Shop, 1328 Las Vegas Boulevard, South (Non-operational), Sally A. Savarese, Dir, Pres, 25%, Frank G. Savarese, Dir, VP, 25%, Marvin C. Heath, Dir, VP, 25%, David G. Frye, Dir, Secy, Treas, 25%, To: Chicago Brewing Co., Inc., dba Chicago Brewing Co., 202 Fremont Street, Terry L. Caudill, Dir, Pres, Secy, Treas, TLC Gaming, Inc., 100%, Terry L. Caudill, Dir, Pres, Secy, Treas, 95%, Timothy G. Lager, 5%

MOTION – Continued:

NOTE: COUNCILWOMAN McDONALD disclosed that this matter involves a privileged license for alcohol, and Station Casinos has a similar license. But she has not discussed this matter with Station Casinos and it will in no way impact Station Casinos.

MINUTES:

TIM LOGG, Director of Operations, and BRYAN IRELAND, Executive Director of Finance for MR. CAUDILL'S properties, appeared representing the applicant.

JIM DiFIORE, Manager, Business Services, indicated that the applicant met the criteria for a temporary license. He suggested approval as recommended under the Recommendation section of the Agenda Summary Page.

There was no further discussion.

(9:48 – 9:50)

1-1432

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale License, From: Lizbeth J. Castillo, dba Los Manguitos Restaurant, Lizbeth J. Castillo, 100%, To: Estela Figueroa, dba El Santaneco Restaurant #2, 1510 Las Vegas Boulevard, South, Estela Figueroa, 100% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale License

RECOMMENDATION:

Recommend approval with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Estela Figueroa
3. Map

MOTION:

MONCRIEF– APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS

MINUTES:

The applicant was present and requested approval.

JIM DiFIORE, Manager, Business Services, indicated that the applicant was previously investigated in Clark County for a similar type business. She met the criteria for a temporary license. He suggested approval as recommended under the Recommendation section above.

There was no further discussion.

(9:50 – 9:51)

1-1498

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a Six Month Review of a Tavern License and a Restricted Gaming License for 15 slots, My Cousin Vinny, LLC, dba My Cousin Vinny, 1600 East Sahara Avenue, Robert J. A. Ferranti, Mgr, Mmbr, 100% - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six Month Review of a Tavern License and a Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval subject to review on August 3, 2005

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED subject to review on 5/3/2005 – UNANIMOUS

NOTE: COUNCILWOMAN McDONALD disclosed that this matter involves a privileged license for alcohol and gaming, and Station Casinos, where she serves as a director, has similar licenses. But she has not discussed this matter with Station Casinos and it will in no way impact Station Casinos.

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, reported that MR. FERRANTI appeared before the Council in August 2003, at which time the confidential report revealed an area of concern with regard to his involvement in the operation of a limousine service. The State Gaming Control Board issued MR. FERRANTI a two-year limited gaming license that is due to expire in July 2005.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004

Finance and Business Services

Item 53 – Discussion and possible action regarding a a Six Month Review of a Tavern License and a Restricted Gaming License for 15 slots, My Cousin Vinny, LLC, dba My Cousin Vinny, 1600 East Sahara Avenue, Robert J. A. Ferranti, Mgr, Mmbr, 100%

MINUTES – Continued:

STACY RODD, Detective, Las Vegas Metropolitan Police Department (Metro), advised that Metro conducted a follow up investigation on MR. FERRANTI. The limousine service business is no longer in operation and MR. FERRANTI has made improvements to his current business. There were about 15 calls for service, but only one was a legitimate call in which MR. FERRANTI'S vehicle was broken into. Metro has no concerns.

There was no further discussion.

(9:51 – 9:54)

1-1542

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RESOLUTIONS:

R-21-2004 - Discussion and possible action regarding a Resolution Adopting the Department of Fire and Rescue's Fire Alarm System Dispatch/Registration Regulations [NOTE: Item to be heard following Item #63 - Bill No. 2004-2]

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The NFPA 1, Uniform Fire Code, 2003 Edition, as adopted by the City, refers to, and authorizes the adoption of, dispatch and registration regulations for fire alarm systems. These regulations, to be administered by the Department of Fire and Rescue, are intended to assist fire alarm users, fire alarm and detection system contractors, and alarm monitoring companies in the proper use and maintenance of fire alarm systems. This Resolution will adopt the Department of Fire and Rescue's Fire Alarm System Dispatch/Registration Regulations.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution and authorize its execution.

BACKUP DOCUMENTATION:

Resolution No. R-21-2004

MOTION:

WEEKLY – APPROVED as recommended – UNANIMOUS

MINUTES:

DAVID WASHINGTON, Chief, and BOB FASH, Battalion Chief, Las Vegas Fire and Rescue, were present. CHIEF WASHINGTON requested adoption of this resolution in order to allow business owners to submit application with Fire and Rescue for alarm systems monitoring services. Previously Fire and Rescue was responding to every call. This will require application and a fee to be paid by the business owner. The process will be more efficient.

COUNCILMAN WEEKLY questioned the response from business owners. CHIEF WASHINGTON indicated that letters were sent to the business owners informing them of this change and no negative response has been received. MR. FASH further indicated that the input

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Resolutions
Item 54 – R-21-2004

MINUTES – Continued:

of the alarm monitoring companies was incorporated within the program. The overall goal is to automatically dispatch units if the alarm system is registered with Fire and Rescue's Fire Alarm System. If registered, dispatchers will know that it is a valid alarm system that has gone through a testing process and has been permitted.

AL GALLEG0, citizen of Las Vegas, mentioned that the residents might start having problems with this resolution. Insurance companies will not cover residents. CHIEF WASHINGTON interjected that home alarm systems have never been a part of this process. This only applies to businesses.

There was no further discussion.

(10:02 – 10:05)
1-1983

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

ABEYANCE ITEM - CHILD CARE LICENSING BOARD –New Ward 5 Coterminous Appointment, Term Expiration 6-2007

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

With the passage of Ordinance 5635, the seven members of the Child Care Licensing Board are now equal to the number of those serving on the City Council, and each member of Council appoints one member subject to ratification by the Council. Terms will run concurrently with the term of the appointing City Council member, all members of this board must be City residents, and unexpired terms must be filled. Additionally, with the passage of Ordinance 5664, no fewer than one and no more than three members must be currently licensed as owners or operators of child care facilities within the City, with an owner/operator who transfers or terminates ownership eligible to complete their term. The other four citizen members are not required to fill a specific category. At the City Council Meeting of December 17, 2003, an appointment was made to the Ward 6 seat, the unexpired term of Dianne Farkas was filled, and the Ward 5 seat on this Board was abeyed until the City Council Meeting of January 7, 2004. At the Council Meeting of January 7, 2004, this item was abeyed to February 4, 2004.

RECOMMENDATION:

It will be necessary for Councilman Weekly to recommend his Ward 5 coterminous appointee. Recommendations must be ratified by the City Council and must be city residents. One licensed and one former licensed operator currently serve on this board and with the enactment of Ordinance 5664, an appointee may be a licensed operator or a citizen representative.

BACKUP DOCUMENTATION:

Current Listing and Authority – Child Care Licensing Board

MOTION:

WEEKLY – Motion to APPOINT LOLANDA BUNCH (Weekly's appointment), 3406 Hillside Garden Dr., Las Vegas, Nevada 89135 – UNANIMOUS with GOODMAN abstaining because of his wife's affiliation with the Meadows School, which has a pre-school program that would be monitored and under the jurisdiction of the Child Care Licensing Board

Clerk to notify

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Boards & Commissions
Item 55 – Child Care Licensing Board

MINUTES:

COUNCILMAN WEEKLY confirmed with JIM DiFIORE, Manager, Business Services, that the code change had been made enabling him to make this appointment. He then appointed MS. BUNCH, owner of Godsend Learning Center, who is very eager to serve on this Board.

There was no further discussion.

(9:54 – 9:56)
1-1669

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS & COMMISSIONS:

ABEYANCE ITEM - TRAFFIC & PARKING COMMISSION – Lewis Brandon, Term
Expiration 10-18-2004 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Ordinance #5258 enacted October 4, 2000 increased the public membership on this commission to seven. The members are appointed by the Mayor and confirmed by the City Council such that one member shall reside in and represent each of the six Wards and one member representing the City as a whole. Mr. Brandon, a representative of Ward 6, has resigned. This seat requires Councilman Mack's recommendation. There is no requirement to fill unexpired portions of terms and no limits to the number of terms which may be served. At the Council Meeting of January 7, 2004, this item was abeyed to February 4, 2004.

RECOMMENDATION:

Procedure for this Board requires appointment by the Mayor with confirmation by the City Council. The new appointee for Mr. Brandon's seat is Councilman Mack's recommendation and must be a resident of Ward 6.

BACKUP DOCUMENTATION:

Current Listing & Authority - Traffic & Parking Commission

MOTION:**MACK – ABEYANCE to 3/3/2004 – UNANIMOUS****MINUTES:**

COUNCILMAN MACK requested abeyance, as he needed to confirm his recommendation.

There was no further discussion.

(9:56 – 9:57)
1-1737

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

TRAFFIC & PARKING COMMISSION – Martin Esbin, Term Expiration 2-21-2004

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Ordinance #5258 enacted October 4, 2000 increased the public membership on this commission to seven. The members are appointed by the Mayor and confirmed by the City Council such that one member shall reside in and represent each of the six Wards and one member representing the City as a whole. There is no requirement to fill unexpired portions of terms and no limits to the number of terms which may be served. Mr. Esbin is a representative of Ward 2 and requires Councilwoman McDonald's recommendation. He is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the Mayor with confirmation by the City Council. Mr. Esbin's seat is Councilwoman McDonald's recommendation and must be a resident of Ward 2. Mr. Esbin is eligible and wishes to be reappointed.

BACKUP DOCUMENTATION:

1. Memorandum from O.C. White, Jr., City Traffic Engineer
2. Current Listing & Authority - Traffic & Parking Commission
3. Submitted at Council meeting – Memorandum from Councilwoman McDonald regarding reappointment of Mr. Esbin

MOTION:**L.B. McDONALD – Motion to REAPPOINT MARTIN ESBIN – UNANIMOUS**

Clerk to notify

MINUTES:

COUNCILWOMAN McDONALD commented on the tremendous job done by MR. ESBIN.

There was no discussion.

(9:57)
1-1765

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEUMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ANIMAL ADVISORY COMMITTEE – Amber Dukes, Term Expiration 2-7-2004

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This board is comprised of 5 members who serve two-year terms, no limit to the number of terms that may be served and no requirement to fill an unexpired portion of a term. There is no City residency requirement. Ms. Dukes is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Ms. Dukes is eligible and wishes to be reappointed.

BACKUP DOCUMENTATION:

1. Memorandum from Roger Van Oordt, Animal Control Supervisor, Detention & Enforcement
2. Current Listing and Authority - Animal Advisory Committee

MOTION:

REESE – Motion to REAPPOINT AMBER DUKES – UNANIMOUS

Clerk to notify

MINUTES:

There was no discussion.

(9:57)
1-1782

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS & COMMISSIONS:

TABLED ITEM - PLANNING COMMISSION – Craig Galati, Term Expiration 6-2005
(Resigned)

Fiscal Impact☐**No Impact****Amount:** \$80 per meeting attended☒**Budget Funds Available****Dept./Division:** Planning & Development☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

Mr. Craig Galati has resigned his position with the Planning Commission effective October 9, 2003. With the enactment of Ordinance 5193 in January 2000, this appointment is coterminous with the appointing Councilmembers' term of office, and will expire in June 2005. Terms are for four years with a limit of two full terms, and unexpired terms must be filled. Appointee must be a City of Las Vegas resident, and this is a compensatory board. At the Council Meeting of December 3, 2003, this item was tabled.

RECOMMENDATION:

Procedure for this Board is a recommendation by the appropriate member of Council with the approval of Council. Councilman Brown is to recommend a new representative to fill Mr. Galati's unexpired term, which expires June 2005.

BACKUP DOCUMENTATION:

1. Letter of Resignation
2. Current Listing & Authority – Planning Commission
3. Board Interest Form – Darlene G. K. Hutchinson

MOTION:**BROWN – ABEYANCE to 2/18/2004 – UNANIMOUS****MINUTES:**

COUNCILWOMAN McDONALD noted the delay was a result of a miscommunication and the appointment would be made 2/18/2004.

There was no discussion.

(9:57 – 9:58)

1-1802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

CIVIL SERVICE BOARD OF TRUSTEES – Mark Larson, Term Expiration 2-21-2004

Fiscal Impact

☐

No Impact

Amount: \$50.00 per meeting

☒

Budget Funds Available

Dept./Division: Human Resources

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The Board of Civil Service Trustees is comprised of 5 members appointed by the City Council. Members of this board must be City residents and attendance is compensatory. Members are limited to two full terms. Terms are four years and there is no requirement to fill unexpired portions of terms. Mr. Larson has served two terms and is therefore not eligible for reappointment.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council.

BACKUP DOCUMENTATION:

Current Listing and Authority - Board of Civil Service Trustees

MOTION:

REESE – ABEYANCE to 2/18/2004 – UNANIMOUS

MINUTES:

COUNCILMAN REESE thanked MR. LARSON for his years of service.

There was no further discussion.

(9:58 – 9:59)

1-1831

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-103 – Prohibits the use of residential streets for the test-driving of vehicles offered for sale or lease by a vehicle dealership. Sponsored by: Councilwoman Janet Moncrief and Mayor Oscar B. Goodman

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In some areas of the City, customers and employees of vehicle dealerships use nearby residential streets for the test-driving of vehicles that are being offered for sale or lease. This bill will generally prohibit that practice and, in addition to traditional enforcement tools, will provide that violations by dealership personnel may result in license disciplinary action.

RECOMMENDATION:

ADOPTION at 2/4/2004 City Council meeting as First Amendment pursuant to the 1/20/2004 Recommending Committee.

First Reading – 11/19/2003; First Publication – 1/23/2004

BACKUP DOCUMENTATION:

Bill No. 2003-103 - First Amendment

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as a First Amendment as Ordinance No. 5665 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(9:59 – 10:00)

1-1862

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-1 – Annexation No. ANX-3344 – Property location: On the west side of Ferrell Street, 200 feet south of Holly Avenue; Petitioned by: Holly Ferrell, LLC; Acreage: 1.50 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the west side of Ferrell Street, 200 feet south of Holly Avenue. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (February 13, 2004) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/4/2004 City Council meeting pursuant to the 1/20/2004 Recommending Committee.

First Reading – 1/7/2004; First Publication – 1/23/2004

BACKUP DOCUMENTATION:

Bill No. 2004-1 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5666 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(10:00)

1-1891

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-2 – Adopts as the City's Fire Code the NFPA 1, Uniform Fire Code, 2003 Edition, together with a Supplemental Document pertaining thereto. Proposed by: David L. Washington, Chief, Department of Fire and Rescue

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will adopt as the City's Fire Code the NFPA 1, Uniform Fire Code, 2003 Edition, together with a Supplemental Document pertaining thereto. This code, promulgated by the National Fire Protection Association, will replace the 1997 Edition of the Uniform Fire Code, promulgated by the International Fire Code Institute, together with certain of its appendices and a corresponding Supplemental Document.

RECOMMENDATION:

ADOPTION at 2/4/2004 City Council meeting as First Amendment pursuant to the 1/20/2004 Recommending Committee.

First Reading – 1/7/2004; First Publication – 1/23/2004

BACKUP DOCUMENTATION:

Bill No. 2004-2 - First Amendment

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as a Second Amendment as Ordinance No. 5667 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

CHIEF DEPUTY CITY ATTORNEY VAL STEED suggested a second amendment, making corrections to Section 4 and adding language to Section 5 to provide a transition authorizing Las Vegas Fire and Rescue to continue to apply the provisions of the exiting Fire Code to applications and plans that have already been processed. Also, the amendment indicates that the existing fee schedule will continue until the Council replaces it.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Recommending
Item 63 – Bill No. 2004-2

MINUTES – Continued:

There was no further discussion.

(10:00 – 10:02)

1-1912

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. Z-2004-1 – Amends the City’s Official Zoning Map Atlas by changing the zoning designations of certain parcels of land (nonresidential). Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will amend the zoning map to change the zoning designations of approximately 900 parcels. The rezoning of these parcels has already been approved by the City Council. This bill merely formalizes the rezoning by ordinance.

RECOMMENDATION:

ADOPTION at 2/4/2004 City Council meeting pursuant to the 1/20/2004 Recommending Committee.

First Reading – 1/7/2004; First Publication – 1/23/2004

BACKUP DOCUMENTATION:

Bill No. Z-2004-1

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5668 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(10:05 – 10:06)

1-2140

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. Z-2004-2 – Amends the City’s Official Zoning Map Atlas by changing the zoning designations of certain parcels of land (residential). Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will amend the zoning map to change the zoning designations of approximately 3,600 parcels. The rezoning of these parcels has already been approved by the City Council. This bill merely formalizes the rezoning by ordinance.

RECOMMENDATION:

ADOPTION at 2/4/2004 City Council meeting pursuant to the 1/20/2004 Recommending Committee.

First Reading – 1/7/2004; First Publication – 1/23/2004

BACKUP DOCUMENTATION:

Bill No. Z-2004-2

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5669 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(10:06 – 10:07)

1-2158

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2004-4 – Confirms the annexation of various parcels described generally as located north of Centennial Parkway, east of Puli Road, south of Grand Teton Drive and west of Hualapai Way. Proposed by: Bradford R. Jerbic, City Attorney

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance confirms the annexation of certain real property located north of Centennial Parkway, east of Puli Road, south of Grand Teton Drive and west of Hualapai Way. The annexation previously was approved by means of Bill No. 2003-99 (Ordinance No. 5651), but the ordinance and annexation map were recorded after the recordation date established in Ordinance No. 5651. This bill will confirm the annexation as previously approved and recorded.

RECOMMENDATION:

ADOPTION at 2/18/2004 City Council meeting as First Amendment pursuant to the 2/2/2004 Recommending Committee.

First Reading – 1/21/2004; First Publication – 1/27/2004

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/18/2004 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-5 – Establishes the “Live/Work Overlay District,” together with related regulations and provisions. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will establish the Live/Work Overlay District within the downtown area, which, under certain controlled circumstances, will allow the owners and operators of businesses to occupy joint living and work quarters in commercial and industrial areas where other types of residential uses are inappropriate.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-5

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

2/17/2004 Recommending Committee

2/18/2004 Council Agenda

(10:07 – 10:08)

1-2208

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-6 – Increases the time limit for parking in residential permit parking zones.
Proposed by: Michael Sheldon, Director of Detention and Enforcement

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Under the City's residential permit parking ordinance, the City currently is authorized to establish two-hour parking zones in areas designated as residential permit parking zones. In any such zone, persons with a residential parking permit for that zone may park in the zone without regard to the time limitation. This bill will add flexibility by authorizing an increase in the time limit for such a zone to three hours.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-6

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

2/17/2004 Recommending Committee

2/18/2004 Council Agenda

(10:07 – 10:08)

1-2208

THE MORNING SESSION RECESSED AT 10:09 A.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 103 [ZON-3219] and Item 104 [SDR-3220], to TABLE Item 90 [VAR-3360] and Item 91 [SDR-3284], HOLD IN ABEYANCE Item 78 [DIR-3451], Item 79 [ZON-3241] to 2/18/2004 and Item 83 [MOD-3069], Item 84 [SDR-3072], Item 93 [SUP-3315] and Item 100 [SUP-3394] to 3/3/2004 – UNANIMOUS

MINUTES:

COUNCILMAN MACK explained that he spoke with the developer and neighbors regarding Items 90 [VAR-3360] and 91 [SDR-3284]. There are concerns with the traffic, especially given an elementary school in the area, and the intent is to table those items. He suggested that the speakers make their presentation on these items prior to them being held in abeyance.

CHARLES MOLINA, 6224 Newkirk Court, outlined concerns with the project involving the proximity of an elementary school with 790 students, three private ungated cul-de-sac streets, density, safety and congestion concerns, significant traffic problems and unsafe turning movements. There is a concern with an existing swimming pool just over a wall and general privacy issues. The school is reaching critical mass. The Planning Commission and staff recommendations have been for denial. The proposed year-round school will include daycare, summer camp and elementary education, with all the related traffic. He presented photographs of the traffic and parking on surrounding streets. All these concerns will be exacerbated by the development. A petition was submitted with 1 neutral party, 2 in favor and 46 households in opposition.

ROSE BOWE, 6500 Bullring, indicated that she moved to the area eight years ago when there was no development. Her property is just south of this proposed project. Traffic is already very bad. Traffic is already dangerous and more homes are planned. Her very large swimming pool is up against the wall and children might climb that 6-foot wall.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004

City Clerk

Item 69 – Any items from the afternoon session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MINUTES – Continued:

COUNCILMAN MACK concurred with the traffic concerns and stated that he has been meeting with the developer. Given time, it is possible the developer might identify traffic mitigations to help the area or locate another site. GEORGE GARCIA, 1711 Whitney Mesa Drive, Henderson, stated that the neighborhood laid out more serious traffic problems than the developer had realized. That condition predates this application, but the applicant wishes to be part of the solution and not part of the problem. Their traffic engineer is working with the City to look at the bigger picture and examining options that can then be discussed with the neighbors during the abeyance.

ROBERT GENZER, Director of Planning and Development Department, clarified that the abeyance of Item 100 [SUP-3394] be changed to 3/3/2004 due to the anticipated length of the 2/18/2004 agenda.

COUNCILMAN MACK added abeyance of Item 83 [MOD-3069] and Item 84 [SDR-3072] to allow the developer to incorporate 10 acres just purchased into the project and work with the neighbors for that inclusion and Item 93 [SUP-3315] while issues and conditions are being worked on with the neighbors to 3/3/2004.

DEPUTY CITY ATTORNEY BRYAN SCOTT advised MAYOR GOODMAN that he could vote on the abeyance of Item 100 [SUP-3394] as the motion is not substantive, but should abstain when the item comes back.

There was no further discussion.

(1:15 – 1:28)

2-288

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing on local improvement district regarding: Special Improvement District No. 1472
- Durango Drive (Lone Mountain Road to Tropical Parkway) (\$168,901.24 - Capital Projects
Fund - Special Assessments) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$168,901.24☐**Budget Funds Available****Dept./Division:** Public Works/SID☒**Augmentation Required****Funding Source:** Capital Projects Fund - Special
Assessments**PURPOSE/BACKGROUND:**

Public hearing on the Final Assessment Roll for the installation of pavement, curb, gutter, sidewalk, driveways, streetlights, and sewer laterals. This district will be paid every 6 months over a 10 year period.

RECOMMENDATION:

Public Hearing only; no action required.

BACKUP DOCUMENTATION:

Notice of Hearing

MOTION:

None required. Public Hearing held

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD GOECKE, Director, Public Works Department, explained that the total project costs amounted to \$4,064,248.35 with total assessments of \$169,901.24. The item was in order.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:28 – 1:29)

2-732

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Public hearing on local improvement district regarding: Special Improvement District No. 1474
- Rainbow Boulevard (Silverstream Avenue to Smoke Ranch Road) (\$209,036.50 - Capital
Projects Fund - Special Assessments) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$209,036.50

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special
Assessments

PURPOSE/BACKGROUND:

Public hearing on the Final Assessment Roll for the installation of pavement, left turn lane and/or center median, "L" type curb and gutter, sidewalks, streetlights, water laterals and sewer laterals. The entire project length is located in Wards 2 and 6; however, the properties involved in the SID are located in Ward 6. This district will be paid every 6 months over a 10 year period.

RECOMMENDATION:

Public Hearing only; no action required.

BACKUP DOCUMENTATION:

Notice of Hearing

MOTION:

None required. Public Hearing held

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD GOECKE, Director, Public Works Department, advised that the improvement project costs total \$6,206,420 with total assessments of \$206,036.50. The item was in order.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:29 – 1:30)

2-766

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing on local improvement district regarding: Special Improvement District No. 1481 - El Capitan Way (Centennial Parkway to US-95) (\$2,744,088.73 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$2,744,088.73☐**Budget Funds Available****Dept./Division:** Public Works/SID☒**Augmentation Required****Funding Source:** Capital Projects Fund - Special Assessments**PURPOSE/BACKGROUND:**

Public hearing on the Final Assessment Roll for the construction and installation of pavement, curb and gutter, driveway approaches, streetlights, storm drain facilities, water mains, water laterals, and sewer laterals. In addition, pavement, curb and gutter, storm drain facilities, water mains, and streetlights were constructed along the south side of Elkhorn Road from El Capitan Way east to future Grand Montecito Parkway. This district will be paid every 6 months over a 20 year period.

RECOMMENDATION:

Public Hearing only; no action required.

BACKUP DOCUMENTATION:

1. Notice of Hearing
2. Submitted after final agenda – 12/29/2003 Letter from Montecito Companies with enclosures

MOTION:

None required. Public Hearing held

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD GOECKE, Director, Public Works Department, informed the Council that the project costs total \$5,317,450 with \$2,744,060.73 being assessed. The item was in order.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004

Public Works

Item 72 – Public hearing on local improvement district regarding: Special Improvement District No. 1481 - El Capitan Way (Centennial Parkway to US-95) (\$2,744,088.73 - Capital Projects Fund - Special Assessments)

MINUTES – Continued:

ATTORNEY JAMES J. LEAVITT, Law Offices of Kermit L. Waters, 704 South Ninth Street, appeared on behalf of Deer Springs Investment, LLC, owner of the property at the northwest corner of El Capitan Way and Deer Springs Way. That 5-acre property was included in this assessment. That land owner objects only to the \$90,000 assessment for right-of-way against his property. A brief history of the property included a City desire to take .8 acres of his 5-acre parcel. That was negotiated to a just compensation of \$90,000 for that land. This assessment will then tax the land owner for the cost of acquiring his own property. This equals a taking without compensation.

MR. GOECKE answered that the landowner was given the opportunity to be included or not in the assessment. Some property owners chose to dedicate the right-of-way and others chose to be paid for their land and then be included in the assessment with a ten-year repayment. Staff will review the issue with bond counsel before a final recommendation. DEPUTY CITY ATTORNEY BRYAN SCOTT added that the situation has and will remain an ongoing problem. Acquiring property is a cost associated with creating a district and there is no simple way around the difficulty. ATTORNEY LEAVITT agreed to discuss the matter with MR. GOECKE.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:30 – 1:34)

2-790

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing on local improvement district regarding: Special Improvement District No. 1486
- Rainbow Boulevard Phase II (Rancho Drive to Ann Road) (\$402,663.60 - Capital Projects
Fund - Special Assessments) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$402,663.60☐**Budget Funds Available****Dept./Division:** Public Works/SID☒**Augmentation Required****Funding Source:** Capital Projects Fund - Special
Assessments**PURPOSE/BACKGROUND:**

Public hearing on the Final Assessment Roll for the installation of pavement, "L" type curb and gutter, sidewalk, commercial and residential driveway approaches, water laterals, sewer laterals and streetlights. This district will be paid every 6 months over a 10 year period.

RECOMMENDATION:

Public Hearing only; no action required.

BACKUP DOCUMENTATION:

1. Notice of Hearing
2. Submitted after final agenda – Protest letter from Ray & Sovanda Spore

MOTION:

None required. Public Hearing held

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD GOECKE, Director, Public Works Department, stated that the total project costs amounted to \$1,762,740 with total assessments of \$402,663.60. The item was in order.

RAY SPORT, 6600 Welcome Lane, protested inclusion of driveways in the project. Eight residents will be required to pay \$1,065.98 for each driveway, an excessive amount since they already exist.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004

Public Works

Item 73 – Public hearing on local improvement district regarding: Special Improvement District No. 1486 – Rainbow Boulevard Phase II (Rancho Drive to Ann Road) (\$402,663.60 - Capital Projects Fund - Special Assessments)

MINUTES – Continued:

CHARLES WEBER, 6601 Welcome Lane, objected to the costs based on his experience in construction. In addition to the driveways, several of the improvement costs appear to be excessive. Several of the residents have been forced to incur additional costs as a result of the unnecessary widening of Rainbow. It is inappropriate to calculate the interest over the ten-year period after the fact. Lastly, the hotel down the street was never required to pay their share of assessments despite being granted numerous other allowances.

MAYOR GOODMAN encouraged the residents to meet with MR. GOECKE to obtain answers to their questions after the meeting.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:34 – 1:39)

2-943

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing on proposed local improvement district regarding: Special Improvement District No. 1503 - Durango Drive Phase IV (Tropical Parkway to Clark County Highway 215) (\$349,029.49 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$349,029.49☐**Budget Funds Available****Dept./Division:** Public Works/SID☒**Augmentation Required****Funding Source:** Capital Projects Fund - Special Assessments**PURPOSE/BACKGROUND:**

This SID project includes installation of pavement, curb, gutter, and streetlights for the realignment of Durango Drive (the "S-curve"). The majority of project funding is provided by the Regional Transportation Commission with contributions from the adjacent property owners through the SID for the offsite improvements. Those properties who have been conditioned by City Council to install full offsites as part of the development process have been included for 1/2 street improvements in the SID. The basis of the assessment is frontage. This district will be paid over a 10 year period.

RECOMMENDATION:

Public Hearing only; no action required.

BACKUP DOCUMENTATION:

Notice of Hearing

MOTION:

None required. Public Hearing held

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD GOECKE, Director, Public Works Department, stated that the total project will incorporate a water main and lateral at the request of the Water District. Total construction costs amounted to \$5,573,000 with estimated district costs of \$349,029.49. The item was in order.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004

Public Works

Item 74 – Public hearing on local improvement district regarding: Special Improvement District No. 1503 – Durango Drive Phase IV (Tropical Parkway to Clark County Highway 215) (\$349,039.49 - Capital Projects Fund - Special Assessments)

MINUTES – Continued:

CHERI HUGHES, 5853 Rebecca Road, raised concerns regarding the failure to include water mains and laterals. It appears that that has been addressed. MR. GOECKE answered that the Water District is considering three options of service to the properties. They have yet to make a final determination, but the City is confident that service will be provided. The issue is whether the Water District improvements will be included. The City does not want to install the roadway only to tear it up. If one of the other two options is selected, the water main and lateral will be taken out. MS. HUGHES stated that there is a meeting next week with all impacted homeowners and they would like an answer by that time. MR. GOECKE added that part of the difficulty for the Water District is that the area involves two different water zones. MAYOR GOODMAN encouraged MS. HUGHES to work with MR. GOECKE.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:39 – 1:42)

2-1107

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ-ACTING** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 2804 Marlin Avenue. PROPERTY OWNER: HOMESIDE LENDING, INC., C/O REO DIVISION – Ward 3 (Reese)

Fiscal Impact☐**No Impact****Amount:** \$2,819.35☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, KO Construction, Inc. was hired to abate the problem by boarding and securing all doors, windows and openings in the entire building; securing all gates; removing all auto parts, appliances and miscellaneous items; removing all dead/dry/overgrown vegetation; and by posting “No Trespassing” signs on all four (4) sides of the building, fully visible.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,819.35 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

MOTION:**REESE – APPROVED the action of Neighborhood Services – UNANIMOUS**

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Neighborhood Services Department
Item 75 – 2804 Marlin Avenue

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

DAVID SEMENZA, Neighborhood Services, advised that the property had a minimum of four violations, junk vehicles, outside storage, refuse and waste in the yard and the property was open and accessible. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor appeal filed, K. O. Construction was hired to abate the problem by boarding and securing all doors, windows and openings. The recommendation is that Council approve the report of expenses in the amount of \$2,819.35 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

COUNCILMAN REESE commended MR. SEMENZA on staff's performance. MAYOR GOODMAN outlined discussion at the Conference of Mayors where other municipalities sell these properties with the understanding that the buyers will improve the property in order to counter area blight. The City has been exploring this for years, but the situation appears to be getting worse. CITY MANAGER SELBY responded that the City is looking at options to address the 100 properties in the City's inventory and a report will be made to the Council at the next meeting. Some of those properties should be torn down, others refurbished and used for housing.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the public hearing closed.

(1:42 – 1:45)

2-1212

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ-ACTING** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 1900 Alwill Street. PROPERTY OWNER: SECRETARY HOUSING AND URBAN DEVELOPMENT, C/O FIRST PRESTON FORECLOSURE – Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$900☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, ADS Consulting, Inc. was hired to abate the problem by boarding and securing all doors, windows and openings; removing all trash, debris and vagrant materials; repairing all dilapidated fencing; removing all graffiti from the buildings; removing the abandoned blue Dodge Shadow vehicle; and by posting “No Trespassing” signs the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$900.00 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

MOTION:**WEEKLY – APPROVED the action of Neighborhood Services – UNANIMOUS**

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Neighborhood Services Department
Item 76 – 1900 Alwill Street

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

DAVID SEMENZA, Neighborhood Services, outlined the open nature of the property which was initially boarded by a contractor. After repeated calls to complete the job, the Department of Neighborhood Services hired ADS Consulting to abate the problem by completing the boarding and cleaning of the property. The recommendation is that the Council approve the report of expenses in the amount of \$900 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the public hearing closed.

(1:45 – 1:46)

2-1317

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ-ACTING** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 6329 Alta Drive. PROPERTY OWNER: ALFRED H. HYMAN AND L. FAMILY TRUST 1995, ALLEN HYMAN TRUST, C/O P. TRENT – Ward 1 (Moncrief)

Fiscal Impact☐**No Impact****Amount:** \$2,046.55☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, ADS Consulting, Inc. was hired to abate the problem by boarding and securing all doors and windows; removing the west side gate and the metal shed from the rear yard; removing all trash, debris, dog feces; miscellaneous items, and high/dry vegetation; trimming the tree encroaching onto the sidewalk; and by posting “No Trespassing” signs on the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,046.55 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

MOTION:**MONCRIEF – APPROVED the action of Neighborhood Services – UNANIMOUS**

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Neighborhood Services Department
Item 77 – 6329 Alta Drive

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

DAVID SEMENZA, Neighborhood Services, presented a video of the subject property demonstrating several violations. The property was overgrown with weeds and had a great deal of trash, debris, dog waste and a vacant home open and accessible. After proper legal notification, ADS Consulting was hired to abate the problem by boarding, securing and cleaning the property. The recommendation is that the Council approve the report of expenses in the amount of \$2,046.55 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the public hearing closed.

(1:46 – 1:48)

2-1359

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

NO ITEMS

DISCUSSION/ACTION ITEMS

- DEVELOPMENT AGREEMENT
- 78 **DIR-3451** - Southwest Desert Equities, Limited Liability Company
- REZONING RELATED TO DIR-3451 - PUBLIC HEARING
- 79 **ZON-3241** - Cliff's Edge, Limited Liability Company
- REVIEW OF CONDITION - PUBLIC HEARING
- 80 **ROC-3669** - Applicant: Richmond American Homes
- SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING
- 81 **ABEYANCE ITEM - SDR-3305** - Las Vegas Valley Water District
- 82 **SDR-3263** - Plane Realty Corporation
- MAJOR MODIFICATION TO THE IRON MOUNTAIN RANCH MASTER PLAN - PUBLIC HEARING
- 83 **ABEYANCE ITEM - MOD-3069** - Signature Homes on behalf of Plaster Development Company
- SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-3069 - PUBLIC HEARING
- 84 **ABEYANCE ITEM - SDR-3072** - Signature Homes on behalf of Plaster Development Company
- WAIVER OF TITLE 18 - PUBLIC HEARING
- 85 **WVR-3397** - Robert Davis Homes on behalf of Robert and Catherine Davis
- 86 **WVR-3402** - SF Investments, Limited Liability Company
- STREET NAME CHANGE - PUBLIC HEARING
- 87 **SNC-3099** - Paradise Development

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of February 4, 2004

- VARIANCE - PUBLIC HEARING
- 88 **VAR-3322** - Southwest Homes, Limited Liability Company on behalf of Sky Ridge Limited, Limited Liability Company
- SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-3322 - PUBLIC HEARING
- 89 **SDR-3320** - Southwest Homes, Limited Liability Company on behalf of Sky Ridge Limited, Limited Liability Company
- VARIANCE - PUBLIC HEARING
- 90 **ABEYANCE ITEM - VAR-3360** - Cumorah, Incorporated on behalf of the Van Blankenstein Family 1980 Trust
- SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-3360 - PUBLIC HEARING
- 91 **ABEYANCE ITEM - SDR-3284** - Cumorah, Incorporated on behalf of the Van Blankenstein Family 1980 Trust
- REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
- 92 **RQR-3668** - Applicant: Higco, Inc. - Owner: Boca Park Parcels, Limited Liability Company
- SPECIAL USE PERMIT - PUBLIC HEARING
- 93 **ABEYANCE ITEM - SUP-3315** - Bumper Medic on behalf of Sun West
- 94 **SUP-3285** - Las Vegas Billboards on behalf of Nevada Recycling Corporation
- 95 **SUP-3359** - Sterling S Development on behalf of Quarterhorse Falls Estates, Limited Liability Company
- 96 **SUP-3367** - Dwayne A. & Donna L. Glenn
- 97 **SUP-3369** - Las Vegas Billboards on behalf of Marvin James Schiff Trust 80
- 98 **SUP-3393** - Nevada Acquisitions, Limited Liability Company on behalf of Ritter Charitable Trust
- SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-3393 - PUBLIC HEARING
- 99 **SDR-3391** - Nevada Acquisitions, Limited Liability Company on behalf of Ritter Charitable Trust

City of Las Vegas

PLANNING & DEVELOPMENT - Page Three

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City Council Meeting of February 4, 2004

- SPECIAL USE PERMIT - PUBLIC HEARING
- 100 **SUP-3394** - Las Vegas Billboards on behalf of West Sahara Associated, Limited Partnership
- 101 **SUP-3395** - Three Peaks Investments
- 102 **SUP-3403** - Chicago Pizza & Brewery, Inc. on behalf of Howard Hughes Canyon Pointe Q4, Limited Liability Company
- REZONING - PUBLIC HEARING
- 103 **ABEYANCE ITEM - ZON-3219** - Taney Engineering on behalf of Richard & Sherie Koch Living Trust
- SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3219 - PUBLIC HEARING
- 104 **ABEYANCE ITEM - SDR-3220** - Taney Engineering on behalf of Richard & Sherie Koch Living Trust
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
- 105 **GPA-3370** - Sam Hamika on behalf of The City of Las Vegas
- REZONING RELATED TO GPA-3370 - PUBLIC HEARING
- 106 **ZON-3371** - Sam Hamika on behalf of The City of Las Vegas
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-3370 AND ZON-3371 - PUBLIC HEARING
- 107 **SDR-3372** - Sam Hamika on behalf of The City of Las Vegas
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
- 108 **GPA-3382** - C & C Investment Company
- REZONING RELATED TO GPA-3382 - PUBLIC HEARING
- 109 **ZON-3383** - C & C Investment Company
- SPECIAL USE PERMIT RELATED TO GPA-3382 AND ZON-3383 - PUBLIC HEARING
- 110 **SUP-3385** - C & C Investment Company
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-3382, ZON-3383 AND SUP-3385 - PUBLIC HEARING
- 111 **SDR-3384** - C & C Investment Company

City of Las Vegas

PLANNING & DEVELOPMENT - Page Four

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City Council Meeting of February 4, 2004

112 GENERAL PLAN AMENDMENT - PUBLIC HEARING
GPA-3532 - City of Las Vegas

113 REZONING RELATED TO GPA-3532 - PUBLIC HEARING
ZON-3533 - City of Las Vegas

114 SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-3532 AND ZON-3533 -
PUBLIC HEARING
SDR-3534 - City of Las Vegas

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

DEVELOPMENT AGREEMENT - **DIR-3451** - **SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY** - Request for a Development Agreement for the Cliff's Edge Development on approximately 1,150 acres generally located adjacent to the south side of Grand Teton Drive, between Hualapai Way and Puli Road (APN: Multiple), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map – Not Applicable
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Memo by staff requesting abeyance

MOTION:

REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 103 [ZON-3219] and Item 104 [SDR-3220], to TABLE Item 90 [VAR-3360] and Item 91 [SDR-3284], HOLD IN ABEYANCE Item 78 [DIR-3451], Item 79 [ZON-3241] to 2/18/2004 and Item 83 [MOD-3069], Item 84 [SDR-3072], Item 93 [SUP-3315] and Item 100 [SUP-3394] to 3/3/2004 – UNANIMOUS

MINUTES:

There was no discussion.

(1:15 – 1:28)
2-288

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING RELATED TO DIR-3451 - PUBLIC HEARING - **ZON-3241 - CLIFF'S EDGE, LIMITED LIABILITY COMPANY** - Request for a Rezoning FROM:U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on 90.0 acres generally located between Grand Teton Drive, Centennial Parkway, Hualapai Way and the Corporate City Limits (APN: multiple), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Memo from staff requesting abeyance
5. Back up referenced from the 1/8/2004 Planning Commission meeting Item 12

MOTION:

REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 103 [ZON-3219] and Item 104 [SDR-3220], to TABLE Item 90 [VAR-3360] and Item 91 [SDR-3284], HOLD IN ABEYANCE Item 78 [DIR-3451], Item 79 [ZON-3241] to 2/18/2004 and Item 83 [MOD-3069], Item 84 [SDR-3072], Item 93 [SUP-3315] and Item 100 [SUP-3394] to 3/3/2004 – UNANIMOUS

MINUTES:

There was no discussion.

(1:15 – 1:28)

2-288

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - **ROC-3669** - **APPLICANT: RICHMOND AMERICAN HOMES** - Request for a Review of Condition No.5 of an approved Site Development Plan Review (SDR-1912) TO ALLOW 18-FOOT FRONT YARD SETBACKS WHERE 6-FOOT MAXIMUM IS PERMITTED AND TO ALLOW 6-FOOT CORNER SIDE SETBACKS WHERE 10-FOOT MINIMUM IS PERMITTED ON FOUR LOTS WITHIN A PROPOSED SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 10.58 acres adjacent to the southeast corner of Alexander Road and Shadow Peak Street (APN: 137-12-501-018, 004 and 005), PD (Planned Development) Zone, Ward 4 (Brown). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. The setback reduction is for only four lots within the subdivision.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:48 – 1:49)

2-1419

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 80 – ROC-3669

CONDITIONS:

Planning and Development

1. Condition number 5 shall be revised to read as follows: “The setbacks for this development shall be a maximum of 6 feet or a minimum of 18 feet to the front of the garage from the edge of the private drive common lot or private street and a minimum of 5 feet on the side, 6 feet on the corner side, and 5 feet in the rear.”
2. Conformance with all other conditions of approval from SDR-1912.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-3305 - LAS VEGAS VALLEY WATER DISTRICT** - Request for a Site Development Plan Review FOR A PROPOSED 10-MILLION GALLON RESERVOIR BASIN, UTILITY BUILDING, AND A 100-FOOT HIGH ANTENNA at 901 South Rampart Boulevard (APN: 138-32-401-001), U (Undeveloped) Zone [PF (Public Facility) General Plan Designation] under Resolution of Intent to C-V (Civic), Ward 2 (L.B. McDonald). The Planning Commission (6-0 vote) recommended APPROVAL of the Reservoir and Utility Building only; and staff recommends APPROVAL (**NOTE: The City Council APPROVED (6-0 vote) the portion of this application for the proposed 10-million gallon reservoir basin and utility building at the January 21, 2004 meeting; the Council voted (6-0) to hold the portion of the application for the 100-foot high antenna in abeyance to the February 4, 2004 meeting**)

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) recommended APPROVAL of the Reservoir and Utility Building only; and staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – STRIKE – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAN WEISNER, Las Vegas Valley Water District, 2001 South Valley View Boulevard, advised that the requested 100-foot antenna tower did not pass. Rather than reduce the tower to 50 foot, they decided to withdraw that portion of the application.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 81 – SDR-3305

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.
(1:49 – 1:50)
2-1472

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-3263 - PLANE REALTY CORPORATION** - Request for a Site Development Plan Review and a Waiver of The Las Vegas Downtown Centennial Plan Development Standards FOR A PROPOSED 3,125 SQUARE-FOOT WEDDING CHAPEL AND SERVICE BUILDING on 0.16 acres adjacent to the northeast corner of 3rd Street and Bonneville Avenue (APN: 139-34-311-094), C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 1/8/2004 Planning Commission meeting Item 17

MOTION:

MONCRIEF – APPROVED subject to conditions and amending Condition #4 to read:

4. The site plan shall be revised and approved by the Planning and Development Department, prior to the time application is made for a building permit, to illustrate sidewalk surface treatments, including the adjacent alley entrance, to provide a sufficient number of shade trees along the Bonneville Avenue frontage of the site that all meet the standards of the Downtown Centennial Plan. *White Picket perimeter fencing shall be permitted.*
- UNANIMOUS with GOODMAN abstaining pending a contingent interest being sold within the vicinity of Casino Center

NOTE: ROBERT GENZER, Director of Planning and Development Department, disclosed that his wife and mother-in-law own property within the notification area of this site. He was not involved in the staff recommendation.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open and declared his abstention.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 82 – SDR-3263

MINUTES – Continued:

LEO BORNS, Architect, 1009 Casino Center Boulevard South, appeared and concurred with all conditions. They would like to install a small white picket fence in place of the standard wrought iron fence. The argument was made to Planning who felt the wrought iron was appropriate. The picket fence would be in keeping with the feeling for the wedding chapel.

MARGO WHEELER, Deputy Director of Planning and Development Department, read an amendment to Condition #4 deleting the phrase “and to reflect the use of perimeter fencing” and adding “that white picket perimeter fencing shall be permitted” to accommodate the request. COUNCILWOMAN MONCRIEF supported the amendment.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.
(1:50 – 1:53)

2-1519

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. Written justification shall be submitted for City Council approval demonstrating economic hardship to develop property at less than 1.5 FAR.
4. The site plan shall be revised and approved by the Planning and Development Department, prior to the time application is made for a building permit, to illustrate sidewalk surface treatments, including the adjacent alley entrance, to provide a sufficient number of shade trees along the Bonneville Avenue frontage of the site, and to reflect the use of perimeter fencing that all meet the standards of the Downtown Centennial Plan.
5. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 82 – SDR-3263

CONDITIONS – Continued:

6. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.
7. The elevations shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, with additional architectural features to enhance façade articulation.
8. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
9. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
10. A parking and traffic analysis prepared by a licensed traffic engineer shall be submitted to the Planning and Development Department for review and approval.
11. Handicap parking facilities shall comply with the requirements of Title 19.10 and the 1997 Uniform Building Code, Chapter 11, whichever is the more restrictive.
12. Any new utility or power service line provided to the parcel shall be placed underground from the property line to the point of on-site connection or service panel location. Utilities and power service lines shall be located underground. To the extent possible, relocation of utilities from alleys (above ground) to streets (below ground) shall be undertaken adjacent to the development.
13. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets in accordance with the requirements of Title 19.08.
14. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 82 – SDR-3263

CONDITIONS – Continued:

15. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
16. Any property line wall shall meet the perimeter fence requirements of the Downtown Centennial Plan.
17. A fully operational fire protection system, including fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
18. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

19. Dedicate a 10-foot radius on the northeast corner of 3rd Street and Bonneville Avenue prior to the issuance of any permits, coordinate with the Right-of-Way Section of the Department of Public Works for assistance in preparing the appropriate documents.
20. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Downtown Centennial Plan Development Standards concurrent with development of this site.
21. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Any new or modifications to existing driveways shall be designed, located and constructed to meet the intent of Standard Drawing #222A.
22. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 82 – SDR-3263

CONDITIONS – Continued:

in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

23. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing finished floor elevations and drainage patterns for this site prior to the issuance of any building or grading permits, whichever may occur first. Provide and improve all drainageways as recommended.
24. Landscape and maintain all unimproved right-of-way on 3rd Street and Bonneville Avenue adjacent to this site.
25. Submit an Encroachment Agreement for all private improvements located in the 3rd Street and Bonneville Avenue public right-of-way adjacent to this site prior to occupancy of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - MAJOR MODIFICATION TO THE IRON MOUNTAIN RANCH MASTER PLAN - PUBLIC HEARING - **MOD-3069** - **SIGNATURE HOMES ON BEHALF OF PLASTER DEVELOPMENT COMPANY** - Request for a Major Modification to the Iron Mountain Ranch Master Plan (Planned Area 16 and Section 2.3.2) TO ALLOW 14,000 SQUARE FOOT MINIMUM LOT SIZES WHERE 20,000 SQUARE FOOT IS THE MINIMUM ALLOWED on 9.8 acres adjacent to the southwest corner of Horse Drive and Thom Boulevard (APN: 125-12-701-005), R-E (Residence Estates) under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 103 [ZON-3219] and Item 104 [SDR-3220], to TABLE Item 90 [VAR-3360] and Item 91 [SDR-3284], HOLD IN ABEYANCE Item 78 [DIR-3451], Item 79 [ZON-3241] to 2/18/2004 and Item 83 [MOD-3069], Item 84 [SDR-3072], Item 93 [SUP-3315] and Item 100 [SUP-3394] to 3/3/2004 – UNANIMOUS

MINUTES:

COUNCILMAN MACK added abeyance of Item 83 [MOD-3069] and Item 84 [SDR-3072] to allow the developer to incorporate 10 acres just purchased into the project and work with the neighbors for that inclusion and Item 93 [SUP-3315] while issues and conditions are being worked on with neighbors to 3/3/2004.

There was no further discussion.

(1:15 – 1:28)

2-288

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-3069 - PUBLIC HEARING - **SDR-3072 - SIGNATURE HOMES ON BEHALF OF PLASTER DEVELOPMENT COMPANY** - Request for a Site Development Plan Review FOR A PROPOSED 18 LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 9.8 acres adjacent to the southwest corner of Horse Drive and Thom Boulevard (APN: 125-12-701-005), R-E (Residence Estates) under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 103 [ZON-3219] and Item 104 [SDR-3220], to TABLE Item 90 [VAR-3360] and Item 91 [SDR-3284], HOLD IN ABEYANCE Item 78 [DIR-3451], Item 79 [ZON-3241] to 2/18/2004 and Item 83 [MOD-3069], Item 84 [SDR-3072], Item 93 [SUP-3315] and Item 100 [SUP-3394] to 3/3/2004 – UNANIMOUS

MINUTES:

COUNCILMAN MACK added abeyance of Item 83 [MOD-3069] and Item 84 [SDR-3072] to allow the developer to incorporate 10 acres just purchased into the project and work with the neighbors for that inclusion and Item 93 [SUP-3315] while issues and conditions are being worked on with neighbors to 3/3/2004.

There was no further discussion.

(1:15 – 1:28)

2-288

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

WAIVER OF TITLE 18 - PUBLIC HEARING - **WVR-3397 - ROBERT DAVIS HOMES ON BEHALF OF ROBERT AND CATHERINE DAVIS** - Request for a Waiver of Title 18.12.160 TO ALLOW A 188-FOOT SEPARATION DISTANCE BETWEEN INTERSECTIONS, WHERE A MINIMUM OF 220 FEET IS REQUIRED WHEN PROVIDING EXTERNAL ACCESS FROM A SUBDIVISION TO AN EXISTING STREET HAVING A RIGHT-OF-WAY WIDTH OF 60 FEET OR MORE, for a proposed subdivision adjacent to the southeast corner of Leon Avenue and Whispering Sands Drive (APN: 125-13-203-008), R-E (Residence Estates) Zone under Resolution of Intent to R-1 (Single-Family Residential) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID MORAN, Southwest Engineering, 3610 North Rancho Drive, appeared on behalf of the applicant and concurred with the conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:53 – 1:54)

2-1633

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 85 – WVR-3397

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (ZON-2411), Variance (VAR-2413) and Special Use Permit (SUP-2414).
2. All City Code Requirements and all City Departments design standards shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

WAIVER OF TITLE 18 - PUBLIC HEARING - **WVR-3402 - SF INVESTMENTS, LIMITED LIABILITY COMPANY** - Request for a Waiver of Title 18.12.160 TO ALLOW A 180-FOOT SEPARATION DISTANCE BETWEEN INTERSECTIONS WHERE A MINIMUM OF 220 FEET IS REQUIRED WHEN PROVIDING EXTERNAL ACCESS FROM A SUBDIVISION TO AN EXISTING STREET HAVING A RIGHT-OF-WAY WIDTH OF 60 FEET OR MORE on 10.00 acres adjacent to the northeast, northwest and southeast corners of Peak Drive and Maverick Street (APN: 138-14-601-029, 030; 138-14-602-021, 138-14-701-001, and 002) R-E (Residence Estates) Zone under Resolution of Intent to R-1 (Single Family Residential) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE BROWN, 1050 East Flamingo, appeared on behalf of the applicant and concurred with all conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:54 – 1:56)

2-1683

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 86 – WVR-3402

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-3235).
2. All City Code Requirements and all City Departments design standards shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

STREET NAME CHANGE - PUBLIC HEARING - SNC-3099 - PARADISE DEVELOPMENT - Request for a Street Name Change and a Waiver of City of Las Vegas Street Naming and Address Assignment Regulations to allow different primary street names assigned to the same alignment and to allow the use of the suffix "Parkway" for a street that is less than 80 feet in width FROM: F Street TO: City Parkway, for the portion of F Street south of the US 95 Right-of-Way southerly to Grand Central Parkway, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-0-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (4-0-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SUZANNE SANDERS, Paradise Development, 3111 South Maryland Parkway, concurred with all conditions.

ROBERT GENZER, Director of Planning and Development Department, explained that staff recommended approval so long as the street name change went all the way to Bonanza. COUNCILMAN WEEKLY confirmed with MR. GENZER that the business owners along F Street to Bonanza were notified, none of them front F Street and the name change will not go north of the interstate. MS. SANDERS noted that there is no fiscal impact because none of the businesses have F Street addresses.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 87 – SNC-3099

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:56 – 1:59)

2-1730

CONDITIONS:

Planning and Development

1. The segment of F Street renamed to City Parkway shall extend from the northern right-of-way line of Grand Central Parkway northerly to the southern right-of-way line of Bonanza Road.
2. The applicant shall be responsible for all costs related to this Street Name Change including signage and installation.
3. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - VAR-3322 - SOUTHWEST HOMES, LIMITED LIABILITY COMPANY ON BEHALF OF SKY RIDGE LIMITED, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW 2.03 ACRES OF OPEN SPACE WHERE 4.26 ACRES ARE REQUIRED on 24.3 acres adjacent to the east side of Tee Pee Lane, approximately 250 feet north of Grand Teton Drive (APN: 125-07-801-002), T-C (Town Center) Zone [MLA-TC (Medium-Low Attached Residential – Town Center) Land Use Designation], Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions, amending Condition #3 to *\$174,240, with the amount being dedicated to the most adjacent park area for improvements and/or upgrades.*

And the following added condition:

- *The Variance shall be limited to a maximum of one acre.* – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 88 [VAR-3322] and Item 89 [SDR-3320].

ATTORNEY JENNIFER LAZOVICH, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant with GREG BORGEL, 300 South Fourth Street on behalf of Southwest Homes. She stressed that the site plan had been modified based on comments by the Planning Commission. The project was reduced by six lots with the land being dedicated to open space. The reduced lot count is 252 lots. It was clarified that the drainage

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 88 – VAR-3322

MINUTES – Continued:

channel running through the middle of the property may be developed with ground cover, a walkway and exercise stations, thereby creating a linear open space. As for the variance, the developer is required to install a multi-use trail on both sides of the property. This will create open space on the outside and down the center of the property, with more in the south and north corner, for greater use. The trails include pedestrian-access gates so residents can follow the trails up to where they connect with other portions of the trail.

GREG BORGEL added that the fitness trail along the center links to the regular trail system on either side. That creates a meaningful circulation pattern that offers more opportunities.

COUNCILMAN MACK expressed his comfort with using the drainage channel as part of the open space by adding exercise equipment. Tying it into the trail system makes a great deal of sense. This is a difficult piece of property as far as increasing open space. It is important to remember that the Council approved a project with greater density. He supported the variance application so long as it is limited to a maximum of one acre and amending Condition #3 to \$174,240, with the amount being dedicated to the most adjacent park area for improvements and/or upgrades. This will be the park most used by the residents in the surrounding area. COUNCILMAN MACK also supported the site development plan review subject to amending Condition #3 as to the site development plan dated 1/29/2004 and adding four additional conditions. ATTORNEY LAZOVICH concurred with the amended and additional conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed for Item 88 [VAR-3322] and Item 89 [SDR-3320].

NOTE: All discussion for Item 88 [VAR-3322] and Item 89 [SDR-3320] was held under Item 88 [VAR-3322].

(1:59 – 2:06)
2-1885

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0076-98), Special Use Permit (SUP-2036) and Site Development Plan Review (SDR-3320).
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 88 – VAR-3322

CONDITIONS – Continued:

3. In lieu of compliance with the open space requirements of Municipal Code 19.06.040, the developer will be allowed to make a contribution to the City of Las Vegas Parks CIP Fund in the amount of \$388,557 to be utilized by the City Council for improvements to existing public parks nearby. This contribution must be made to Land Development prior to approval of a Final Map, otherwise the developer is still required to comply with the Open Space requirement in accordance with Title 19 of the Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-3322 - PUBLIC HEARING - **SDR-3320 - SOUTHWEST HOMES, LIMITED LIABILITY COMPANY ON BEHALF OF SKY RIDGE LIMITED, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review FOR A 258-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 24.3 acres adjacent to the east side of Tee Pee Lane, approximately 250 feet north of Grand Teton Drive (APN: 125-07-801-002), T-C (Town Center) Zone [MLA-TC (Medium-Low Attached Residential – Town Center) Land Use Designation], Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions, amending Condition #3 to read as follows:

3. All development shall be in conformance with the site plan *dated January 29, 2004* and building elevations, except as amended by conditions herein and adding the four additional conditions:

- *There shall be a maximum of 252 building lots on the site.*
- *Pedestrian access gates shall be provided on Tee Pee Lane, near the southern corner of the site, and on Oso Blanco, near the drainage easement.*
- *Improvements within the drainage easement shall include a minimum of four exercise stations and a walkway.*
- *Tot lot and barbeque facilities shall be provided in open space areas near both the northern and southern corners of this site.*

– UNANIMOUS

MINUTES:

NOTE: See Item 88 [VAR-3322] for all related discussion.

(1:59 – 2:06)

2-1885

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 89 – SDR-3320

CONDITIONS:

Planning and Development

1. Approval of Variance (VAR-3322).
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The setbacks for this development shall be a maximum of 5 feet or 18 feet and greater to the front of the garage and house as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 5 feet on the corner side, and 5 feet in the rear.
5. Air conditioning units shall not be mounted on rooftops
6. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
7. Design of the perimeter walls shall conform to Figure 28 and/or Figure 28A of the Town Center Development Standards.
8. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
9. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a Tentative Map, to reflect landscape planter areas to match the submitted site plan and to reflect minimum 24-inch box shade trees planted a maximum of 20 feet on-center with shrubs, vines and ground cover, along Frontage Road and Tee Pee Lane, in accordance with Exhibit 1 of the Transportation Trails Element of the General Plan. Landscape materials shall conform to Town Center Development Standard requirements.
10. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 89 – SDR-3320

CONDITIONS – Continued:

11. All sidewalk patterns and street corners shall conform to the Town Center Development Standards for Special Pavement and Sidewalk Treatment.
12. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

13. Dedicate an additional 10 feet of right-of-way for the Frontage Road (AKA Oso Blanca Road) adjacent to this site, dedicate a 20 foot radius and a traffic chord easement on the southwest corner of the Frontage Road and Tee Pee Lane. Also dedicate a radius meeting American Association of State Highway and Transportation Officials (AASHTO) criteria for a normal crowned street with a design velocity of 35 miles per hour (MPH) where Tee Pee Lane curves at the northwest corner of the site, and appropriate right-of-way to maintain a 40 foot wide half street for Tee Pee Lane.
14. Construct half-street improvements including appropriate overpaving if legally able on Tee Pee Lane and construct full width improvements for the Frontage Road (AKA Oso Blanca Road) adjacent to this site concurrent with development. Coordinate with the City Engineer to determine appropriate improvements for the eastern side of the Frontage Road. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development. Extend all required underground utilities, such as electrical, telephone, etc., located within public rights-of-way, past the construction limits of this site prior to construction of hard surfacing (asphalt or concrete). All improvements shall be constructed to Town Center standards.
15. Coordinate with the Collection Systems Planning Section of the Department of Public Works to extend public sewer from the existing sewer line at Fort Apache Road and Grand Teton Drive to the northeastern edge of this site at a location and depth acceptable to the City Engineer. The proposed alignment will require a Nevada Department of Transportation (N.D.O.T.) Encroachment permit to connect this site to the existing public sewer system and shall be provided to the City prior to City approval of sewer construction plans, or the issuance of any offsite permits. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 89 – SDR-3320

CONDITIONS – Continued:

16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated entries shall be designed, located and constructed in accordance with Standard Drawing #222A and the approved Traffic Impact Analysis.
17. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
18. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
19. Landscape and maintain all unimproved rights-of-way on Tee Pee Lane and the Frontage Road adjacent to this site.
20. Submit an Encroachment Agreement for all landscaping and private improvements located in the Tee Pee Lane and the Frontage Road public rights-of-way adjacent to this site prior to occupancy of this site.
21. Provide pedestrian access easements for all public sidewalks located outside of the public right-of-way.
22. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 89 – SDR-3320

CONDITIONS – Continued:

prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

23. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.
24. The approval of all Public Works related improvements shown on this Site Development Plan Review is in concept only. Specific design and construction details relating to size, type and/or alignment of improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to submittal of a Tentative Map or construction drawings, whichever may occur first. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the submittal of a Tentative Map or construction drawings, whichever may occur first.
25. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - VAR-3360 - CUMORAH, INCORPORATED ON BEHALF OF THE VAN BLANKENSTEIN FAMILY 1980 TRUST - Request for a Variance TO ALLOW A 27-FOOT SIDE YARD SETBACK WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A MINIMUM SETBACK OF 78 FEET for a proposed Private School, Primary on 2.10 acres adjacent to the south side of Azure Drive, approximately 285 feet west of Rebecca Road (APN:125-26-203-002), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

8
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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Abeyance request from GC Garcia for Item 90 [VAR-3360] and Item 91 [SDR-3284] filed under Item 90 [VAR-3360]
5. Submitted at City Council – Neighborhood Petition with 46 protests for Item 90 [VAR-3360] and Item 91 [SDR-3284] filed under Item 90 [VAR-3360]

MOTION:

REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 103 [ZON-3219] and Item 104 [SDR-3220], to TABLE Item 90 [VAR-3360] and Item 91 [SDR-3284], HOLD IN ABEYANCE Item 78 [DIR-3451], Item 79 [ZON-3241] to 2/18/2004 and Item 83 [MOD-3069], Item 84 [SDR-3072], Item 93 [SUP-3315] and Item 100 [SUP-3394] to 3/3/2004 – UNANIMOUS

MINUTES:

COUNCILMAN MACK explained that he spoke with the developer and neighbors regarding Items 90 [VAR-3360] and 91 [SDR-3284]. There are concerns with the traffic, especially given an elementary school in the area, and the intent is to table those items. He suggested that the speakers make their presentation on these items prior to them being held in abeyance.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 90 – VAR-3360

MINUTES - Continued:

CHARLES MOLINA, 6224 Newkirk Court, outlined concerns with the project involving the proximity of an elementary school with 790 students, three private ungated cul-de-sac streets, density, safety and congestion concerns, significant traffic problems and unsafe turning movements. There is a concern with an existing swimming pool just over a wall and general privacy issues. The school is reaching critical mass. The Planning Commission and staff recommendations have been for denial. The proposed year-round school will include daycare, summer camp and elementary education, with all the related traffic. He presented photographs of the traffic and parking on surrounding streets. All these concerns will be exacerbated by the development. A petition was submitted with 1 neutral party, 2 in favor and 46 households in opposition.

ROSE BOWE, 6500 Bullring, indicated that she moved to the area eight years ago when there was no development. Her property is just south of this proposed project. Traffic is already very bad. Traffic is already dangerous and more homes are planned. Her very large swimming pool is up against the wall and children might climb that 6-foot wall.

COUNCILMAN MACK concurred with the traffic concerns and stated that he has been meeting with the developer. Given time, it is possible the developer might identify traffic mitigations to help the area or locate another site. GEORGE GARCIA, 1711 Whitney Mesa Drive, Henderson, stated that the neighborhood laid out more serious traffic problems than the developer had realized. That condition predates this application, but the applicant wishes to be part of the solution and not part of the problem. Their traffic engineer is working with the City to look at the bigger picture and examining options that can then be discussed with the neighbors during the abeyance.

There was no further discussion.

(1:15 – 1:28)
2-288

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-3360 - PUBLIC HEARING - **SDR-3284 - CUMORAH, INCORPORATED ON BEHALF OF THE VAN BLANKENSTEIN FAMILY 1980 TRUST** - Request for a Site Development Plan Review FOR A PROPOSED PRIVATE SCHOOL, PRIMARY on 2.10 acres adjacent to the south side of Azure Drive, approximately 285 feet west of Rebecca Road (APN: 125-26-203-002), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****8****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Abeyance request from GC Garcia for Item 90 [VAR-3360] and Item 91 [SDR-3284] filed under Item 90 [VAR-3360]
5. Submitted at City Council – Neighborhood Petition with 46 protests for Item 90 [VAR-3360] and Item 91 [SDR-3284] filed under Item 90 [VAR-3360]

MOTION:

REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 103 [ZON-3219] and Item 104 [SDR-3220], to TABLE Item 90 [VAR-3360] and Item 91 [SDR-3284], HOLD IN ABEYANCE Item 78 [DIR-3451], Item 79 [ZON-3241] to 2/18/2004 and Item 83 [MOD-3069], Item 84 [SDR-3072], Item 93 [SUP-3315] and Item 100 [SUP-3394] to 3/3/2004 – UNANIMOUS

MINUTES:

COUNCILMAN MACK explained that he spoke with the developer and neighbors regarding Items 90 [VAR-3360] and 91 [SDR-3284]. There are concerns with the traffic, especially given an elementary school in the area, and the intent is to table those items. He suggested that the speakers make their presentation on these items prior to them being held in abeyance.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 91 – SDR-3284

MINUTES - Continued:

CHARLES MOLINA, 6224 Newkirk Court, outlined concerns with the project involving the proximity of an elementary school with 790 students, three private ungated cul-de-sac streets, density, safety and congestion concerns, significant traffic problems and unsafe turning movements. There is a concern with an existing swimming pool just over a wall and general privacy issues. The school is reaching critical mass. The Planning Commission and staff recommendations have been for denial. The proposed year-round school will include daycare, summer camp and elementary education, with all the related traffic. He presented photographs of the traffic and parking on surrounding streets. All these concerns will be exacerbated by the development. A petition was submitted with 1 neutral party, 2 in favor and 46 households in opposition.

ROSE BOWE, 6500 Bullring, indicated that she moved to the area eight years ago when there was no development. Her property is just south of this proposed project. Traffic is already very bad. Traffic is already dangerous and more homes are planned. Her very large swimming pool is up against the wall and children might climb that 6-foot wall.

COUNCILMAN MACK concurred with the traffic concerns and stated that he has been meeting with the developer. Given time, it is possible the developer might identify traffic mitigations to help the area or locate another site. GEORGE GARCIA, 1711 Whitney Mesa Drive, Henderson, stated that the neighborhood laid out more serious traffic problems than the developer had realized. That condition predates this application, but the applicant wishes to be part of the solution and not part of the problem. Their traffic engineer is working with the City to look at the bigger picture and examining options that can then be discussed with the neighbors during the abeyance.

There was no further discussion.

(1:15 – 1:28)

2-288

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-3668** - **APPLICANT: HIGCO, INC.** - **OWNER: BOCA PARK PARCELS, LIMITED LIABILITY COMPANY** - Required One Year Review of an approved Special Use Permit (SUP-1164) regarding the hours of operation of a Tavern located at 8820 West Charleston Boulevard, Suite 105 (APN: 138-32-412-027), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – ABEYANCE to 3/3/2004 – UNANIMOUS

NOTE: COUNCILWOMAN McDONALD disclosed that this application involves a privileged license for alcohol and gaming, similar to that held by Station Casinos. She had not discussed the application with Station Casinos in any manner, and the application should have no material impact on the company.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present. COUNCILWOMAN McDONALD indicated that she would prefer to hold the item in abeyance due to the applicant's absence. Since she will be attending the Nevada League of Cities, she requested COUNCILMAN BROWN handle the matter on her behalf.

No one appeared in opposition and there was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:06 – 2:08)

2-2185

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - **SUP-3315** - **BUMPER MEDIC ON BEHALF OF SUN WEST** - Request for a Special Use Permit FOR A PROPOSED AUTO PAINT AND BODY REPAIR SHOP at 7870 West Ann Road (APN: 125-28-818-004), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 103 [ZON-3219] and Item 104 [SDR-3220], to TABLE Item 90 [VAR-3360] and Item 91 [SDR-3284], HOLD IN ABEYANCE Item 78 [DIR-3451], Item 79 [ZON-3241] to 2/18/2004 and Item 83 [MOD-3069], Item 84 [SDR-3072], Item 93 [SUP-3315] and Item 100 [SUP-3394] to 3/3/2004 – UNANIMOUS

MINUTES:

COUNCILMAN MACK added abeyance of Item 83 [MOD-3069] and Item 84 [SDR-3072] to allow the developer to incorporate 10 acres just purchased into the project and work with the neighbors for that inclusion and Item 93 [SUP-3315] while issues and conditions are being worked on with neighbors to 3/3/2004.

There was no further discussion.

(1:15 – 1:28)
2-288

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3285 - LAS VEGAS BILLBOARDS ON BEHALF OF NEVADA RECYCLING CORPORATION - Request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN located adjacent to the southeast corner of Highland Drive and Western Avenue (APN: 162-04-703-001), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 1/8/2004 Planning Commission meeting Item 38

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining because his son ERIC GOODMAN is representing the applicant and someone in his law firm is negotiating with a billboard company and MACK abstaining at the recommendation of the City Attorney because of the closeness of the relationship since ERIC GOODMAN’S partner performs legal work for him with iPolitix and Las Vegas Previews

MINUTES:

MAYOR GOODMAN declared the Public Hearing open and disclosed his abstention.

ATTORNEY ERIC GOODMAN, 520 South Fourth Street, appeared on behalf of the applicant and requested that the Planning Commission and staff recommendations for approval be followed.

TODD FARLOW, 240 N. 19th Street, asked that staff make sure that the property is well maintained. ATTORNEY GOODMAN assured the Council that it would be maintained.

No one appeared in opposition.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 94 – SDR-3263

MINUTES – Continued:

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:08 – 2:11)

2-2259

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.14 for an Off-Premise Sign use and other applicable sign requirements.
2. The Special Use Permit shall be reviewed in two (2) years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the Off-Premise Advertising (Billboard) Sign be removed.
3. The Off-Premise Advertising (Billboard) Sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. In addition, the property owner shall keep the property properly maintained at all times. Failure to perform the required maintenance may result in fines and/or removal of the Off-Premise Advertising (Billboard) Sign.
4. Only one advertising sign is permitted per sign face.
5. The entire face-area of both sides of the Off-Premise Advertising (Billboard) Sign shall be signage area or its border framework; none of the supporting structure shall be visible aside from the support pole.
6. If the Off-Premise Advertising Sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 of the Las Vegas Municipal Code including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
7. All City Code requirements and design standards of all City Departments shall be satisfied.

Public Works

8. The proposed billboard shall not be located within public right-of-way, existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3359 - STERLING S DEVELOPMENT ON BEHALF OF QUARTERHORSE FALLS ESTATES, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR PROPOSED PRIVATE STREETS on property adjacent to the northeast corner of Maverick Street and Racel Street (APN: 125-11-704-001), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 1/8/2004 Planning Commission meeting Item 39

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

LORA DREJA, 2727 South Rainbow Boulevard, appeared on behalf of the straightforward applications for private streets within a 17-lot subdivision. She concurred with all conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:11 – 2:12)

2-2377

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 95 – SUP-3359

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Private Street use, including the identification of the portion of the site containing the Private Street as a common lot.
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

4. Gated entry drives, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222A.
5. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
6. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3367 - DWAYNE A. & DONNA L. GLENN - Request for a Special Use Permit FOR LIVESTOCK FARMING (BOVINES/HORSES) ON 1.04 ACRES where 1.25 acres is the minimum area required at 6265 West Lone Mountain Road (APN: 138-02-501-007), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Approval letter from E. P. Arviso
5. Back up referenced from the 1/8/2004 Planning Commission meeting Item 40
6. Protest Letter from Charles D. Hicks

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DWAYNE GLENN, 6265 W. Lone Mountain Road, was present.

TODD FARLOW, 240 N. 19th Street, advised that the applicant had sufficient land for the use before a portion of land was taken for the roadway. It would be wrong to deny him after taking a portion of his land.

LORIN and DAWN RODER, 7504 Mardin Court, acknowledged that the City expanding out into rural areas is an age-old problem. The new cul-de-sac project is all new development. The people most impacted by the animals are those living closest to the property. That was not a problem in the past with vacant land, but it is with new development, especially without the proper amount of land.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 96 – SUP-3367

MINUTES - Continued:

ROBERT GENZER, Director of Planning and Development Department, advised that staff research reflected that had the amount of land taken for right-of-way from the parcel not been taken, the property would have been sufficient for the animals proposed.

COUNCILMAN MACK acknowledged the conflict between existing rural properties and encroaching new development. It is unfortunate for those moving out to these areas, but the rural areas must be protected. Even with the loss of the taken land, the applicant is only one animal over what would be permitted. Under the circumstances, he could not deny the request.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:12 – 2:16)

2-2417

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for the Livestock Farming use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3369 - LAS VEGAS BILLBOARDS ON BEHALF OF MARVIN JAMES SCHIFF TRUST 80 - Request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2912 Highland Drive, (APN: 162-09-301-001), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 1/8/2004 Planning Commission meeting Item 41

MOTION:

MONCRIEF – ABEYANCE to 3/3/2004 – UNANIMOUS with GOODMAN abstaining because his son ERIC GOODMAN is representing the applicant and someone in his law firm is negotiating with a billboard company and MACK abstaining at the recommendation of the City Attorney because of the closeness of the relationship since ERIC GOODMAN’S partner performs legal work for him with iPolitix and Las Vegas Previews

MINUTES:

MAYOR GOODMAN declared the Public Hearing open and disclosed his abstention.

ATTORNEY ERIC GOODMAN, 520 South Fourth Street, appeared on behalf of the applicant and concurred with the conditions.

TODD FARLOW, 240 N. 19th Street, reiterated his request that ATTORNEY GOODMAN promise to maintain the property.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 97 – SUP-3369

MINUTES - Continued:

MARGO WHEELER, Deputy Director of Planning and Development Department, advised that there is another billboard approved in May 2003 currently under construction that would violate the distance separation requirement. Based on that proximity, staff reversed its recommendation from approval to denial. MAYOR PRO TEM REESE discussed with DEPUTY CITY ATTORNEY BRYAN SCOTT that the City's option would be to deny this action. ATTORNEY GOODMAN requested that the item be held in abeyance to verify the facts. COUNCILWOMAN MONCRIEF agreed that an abeyance would be the best option. This is a heavily industrial area where the sign would otherwise be appropriate.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:16 – 2:19)

2-2616

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3393 - NEVADA ACQUISITIONS, LIMITED LIABILITY COMPANY ON BEHALF OF RITTER CHARITABLE TRUST - Request for a Special Use Permit FOR A PROPOSED PRIVATE SCHOOL, PRIMARY on property adjacent to the southwest corner of Alexander Road and Cliff Shadows Parkway (APN: 137-12-101-002), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan designation] under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 98 [SUP-3393] and Item 99 [SDR-3391].

KAREN RICHARDSON, 815 Pilot Road #B, appeared on behalf of the applicant with REVEREND CYNTHIA CLARE, 1008 Granger Farm Way. REVEREND CLARE thanked COUNCILMAN BROWN, MAYOR GOODMAN and the City staff for all their help and being wonderful to work with.

TODD FARLOW, 240 N. 19th Street, stated that the Council could atone for missing the lectures on Sustainable Architecture by voting for this application and encouraged the Council to attend the 2/11/2004 lecture.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 98 – SUP-3393

MINUTES - Continued:

COUNCILMAN BROWN acknowledged this as an exciting project with underground parking with a unique design in the Lone Mountain West area. He expressed appreciation for the applicant working with the City. He confirmed with MS. RICHARDSON regarding a condition that the applicant would work with staff regarding the glass façade, given potential reflections. ROBERT GENZER, Director of Planning and Development Department, suggested a condition that all glass on the east elevation shall be non-reflective. A major portion of the building is shown as glass and, given the elevation, staff wanted to make sure that would not create a problem. MS. RICHARDSON concurred.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed for Item 98 [SUP-3393] and Item 99 [SDR-3391].

NOTE: All discussion for Item 98 [SUP-3393] and Item 99 [SDR-3391] was held under Item 98 [SUP-3393].

(2:19 – 2:23)
2-2782

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for Private School, Primary use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-3391).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-3393 - PUBLIC HEARING - **SDR-3391 - NEVADA ACQUISITIONS, LIMITED LIABILITY COMPANY ON BEHALF OF RITTER CHARITABLE TRUST** - Request for a Site Development Plan Review and a Reduction in the amount of required perimeter landscaping FOR A PROPOSED HOUSE OF WORSHIP AND PRIVATE SCHOOL, PRIMARY on 4.36 acres adjacent to the southwest corner of Alexander Road and Cliff Shadows Parkway (APN: 137-12-101-002), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan designation] under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions and the following added condition:

- *All glass on the east elevation of the building shall be non-reflective* - **UNANIMOUS**

MINUTES:

NOTE: See Item 98 [SUP-3393] for all related discussion.

(3:00 – 3:02)

4-835

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 99 – SDR-3391

CONDITIONS - Continued:

3. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect a roof or trellis for the proposed trash enclosure as required by the Lone Mountain West Master Plan Design Standards.
4. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
5. The landscape plan shall be revised and approved by Planning and Development Department staff prior to the time application is made for a building permit, to reflect the required 6-foot perimeter screening wall. In addition, it shall also be revised so that the number of trees depicted on the landscape table match the number of trees depicted on the landscape plan.
6. The elevations shall be revised and approved by Planning and Development Department staff prior to the time application is made for a building permit, with additional architectural features to enhance façade articulation.
7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
8. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
9. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
10. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
11. A Master Sign Plan shall be submitted for approval of the Planning Commission or City Council prior to the issuance of a Certificate of Occupancy for any building on the site.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 99 – SDR-3391

CONDITIONS - Continued:

12. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
13. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
14. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
15. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
16. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

17. Dedicate 30 feet of right-of-way adjacent to this site for Alexander Road prior to the issuance of any permits.
18. Construct all incomplete half-street improvements on Alexander Road and Cliff Shadows Parkway adjacent to this site concurrent with development of this site. Extend all required underground utilities, such as electrical, telephone, etc., located within public rights-of-way, past the boundaries of this site prior to construction of hard surfacing (asphalt or concrete). All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
19. Grant a traffic chord easement at the southwest corner of Alexander Road and Cliff Shadows Parkway adjacent to this site.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 99 – SDR-3391

CONDITIONS - Continued:

20. An update to the master Traffic Impact Analysis for the Lone Mountain West Planned Development must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the submittal of any construction drawings, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
21. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first, if allowed by the City Engineer.
22. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-0024-99, the required update to the master Traffic Impact Analysis, and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3394 - LAS VEGAS BILLBOARDS ON BEHALF OF WEST SAHARA ASSOCIATES, LIMITED PARTNERSHIP - Appeal filed by LAS Consulting, Inc. from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN adjacent to the northeast corner of Torrey Pines Drive and Sahara Avenue (APN: 163-02-816-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****3****City Council Meeting****3****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter submitted by LAS Consulting, Inc.
5. Submitted after final agenda – Abeyance request by Singer & Brown
6. Submitted after final agenda – Protest letters from Desert Toyota of Las Vegas, Pegasus Group and Carl and Kristine Lewis
7. Back up referenced from the 1/8/2004 Planning Commission meeting Item 42

MOTION:

REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 103 [ZON-3219] and Item 104 [SDR-3220], to TABLE Item 90 [VAR-3360] and Item 91 [SDR-3284], HOLD IN ABEYANCE Item 78 [DIR-3451], Item 79 [ZON-3241] to 2/18/2004 and Item 83 [MOD-3069], Item 84 [SDR-3072], Item 93 [SUP-3315] and Item 100 [SUP-3394] to 3/3/2004 – UNANIMOUS

MINUTES:

ROBERT GENZER, Director of Planning and Development Department, clarified that the abeyance of Item 100 [SUP-3394] be changed to 3/3/2004 due to the anticipated length of the 2/18/2004 agenda.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 100 – SUP-3394

MINUTES - Continued:

DEPUTY CITY ATTORNEY BRYAN SCOTT advised MAYOR GOODMAN that he could vote on the abeyance of Item 100 [SUP-3394] as the motion is not substantive, but should abstain when the item comes back.

There was no further discussion.

(1:15 – 1:28)

2-288

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3395 - THREE PEAKS INVESTMENTS - Request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN adjacent to the east side of Industrial Road, approximately 295 feet north of Utah Avenue (APN: 162-04-607-019), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining because of continued negotiations between members of his law firm and individuals in the billboard industry

MINUTES:

MAYOR GOODMAN declared the Public Hearing open and disclosed his abstention.

MARK SABRAW, Three Peaks Investment, 2756 North Green Valley Parkway, Henderson, concurred with all conditions and to maintain the site.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:23 – 2:24)

2-2988

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 101 – SUP-3395

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in two (2) years at which time the City Council may require the Off-Premise Sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the Off-Premise Advertising (Billboard) Sign be removed.
2. All of the supporting structure shall be repainted, as required by the Planning and Development Department, within 30 days of final approval by City Council. Failure to perform the required painting may result in fines and/or removal of the Off-Premise Advertising (Billboard) Sign.
3. The Off-Premise Advertising (Billboard) Sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. In addition, the property owner shall keep the property properly maintained at all times. Failure to perform the required maintenance may result in fines and/or removal of the Off-Premise Advertising (Billboard) Sign.
4. The Off-Premise Advertising (Billboard) Sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the Off-Premise Advertising (Billboard) Sign.
5. The property owner shall keep the property properly maintained and graffiti-free at all times. Failure to perform required maintenance may result in fines and/or removal of the Off-Premise Sign.
6. Only one advertising sign is permitted per sign face.
7. If the existing Off-Premise Advertising (Billboard) Sign structure is removed, this Special Use Permit shall be expunged and a new Off-Premise Advertising Sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 of the Las Vegas Municipal Code including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
8. All City Code requirements and design standards of all City Departments shall be satisfied.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 101 – SUP-3395

CONDITIONS – Continued:

9. Conformance to all Minimum Requirements under Title 19.14.100 for an Off-Premise Sign use and other applicable sign requirements.

Public Works

10. The proposed 40-foot tall, 14-foot by 48-foot Off-Premise Advertising (Billboard) sign shall not be located within public right-of-way, existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3403 - CHICAGO PIZZA & BREWERY INC. ON BEHALF OF HOWARD HUGHES CANYON POINTE Q4, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED SUPPER CLUB adjacent to the northwest corner of Pavilion Center Drive and Charleston Boulevard (APN: 137-36-414-004), P-C (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS with MONCRIEF not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

GREG LYNDSEY, 16162 Beach Boulevard, Suite #200, Huntington Beach, California, appeared on behalf of the applicant, expressed his appreciation for the staff's hard work and asked for approval. They are aiming for a June opening.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:24 – 2:25)

2-3050

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 102 – SUP-3403

CONDITIONS:

1. Planning and Development
2. Conformance to all Minimum Requirements under Title 19.04.050 for a Supper Club use.
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. Conformance to the Conditions of Approval for Rezoning (Z-0135-93) and Summerlin Development Plan Review (SV-0001-02).
5. The site plan shall be revised, prior to the issuance of any permits, to show that the five handicap spaces adjacent to the proposed building on the site plan now meet Code requirements for adequate apron areas on either side of the handicap spaces, and to show that the trash enclosure area is roofed in accordance with Code requirements.
6. All City Code requirements and design standards of all City departments must be satisfied.
7. Approval of this Special Use Permit does not constitute approval of a liquor license.
8. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

Public Works

9. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.
10. Site development to comply with all applicable conditions of approval for The Arbors at Summerlin Village 11/12 Unit 2C Lot 7 Commercial Subdivision and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - REZONING - PUBLIC HEARING - **ZON-3219 - TANEY ENGINEERING ON BEHALF OF RICHARD & SHERIE KOCH LIVING TRUST** - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD3 (Residential Planned Development - 3 Units per Acre) on 5.03 acres adjacent to the south side of Mello Avenue, approximately 615 feet east of Jones Boulevard (APN: 125-24-302-005), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

83
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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Protest letter with map attachments from Craig Shirley
5. Submitted after final agenda – Withdrawal without Prejudice request by Lionel Sawyer & Collins of Item 103 [ZON-3219] and Item 104 [SDR-3220] filed under Item 103 [ZON-3219]

MOTION:

REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 103 [ZON-3219] and Item 104 [SDR-3220], to TABLE Item 90 [VAR-3360] and Item 91 [SDR-3284], HOLD IN ABEYANCE Item 78 [DIR-3451], Item 79 [ZON-3241] to 2/18/2004 and Item 83 [MOD-3069], Item 84 [SDR-3072], Item 93 [SUP-3315] and Item 100 [SUP-3394] to 3/3/2004 – UNANIMOUS

MINUTES:

There was no related discussion.

(1:15 – 1:28)
2-288

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3219 - PUBLIC HEARING - **SDR-3220 - TANEY ENGINEERING ON BEHALF OF RICHARD & SHERIE KOCH LIVING TRUST** - Request for a Site Development Plan Review FOR A PROPOSED 15-LOT RESIDENTIAL DEVELOPMENT on 5.03 acres adjacent to the south side of Mello Avenue, approximately 615 feet east of Jones Boulevard (APN: 125-24-302-005), R-E (Residence Estates) Zone PROPOSED: R-PD3 (Residential Planned Development - 3 Units per Acre), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

83
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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Revised diagram submitted by Planning & Development
5. Submitted after final agenda – Withdrawal without Prejudice request by Lionel Sawyer & Collins of Item 103 [ZON-3219] and Item 104 [SDR-3220] filed under Item 103 [ZON-3219]

MOTION:

REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 103 [ZON-3219] and Item 104 [SDR-3220], to TABLE Item 90 [VAR-3360] and Item 91 [SDR-3284], HOLD IN ABEYANCE Item 78 [DIR-3451], Item 79 [ZON-3241] to 2/18/2004 and Item 83 [MOD-3069], Item 84 [SDR-3072], Item 93 [SUP-3315] and Item 100 [SUP-3394] to 3/3/2004 – UNANIMOUS

MINUTES:

There was no related discussion.

(1:15 – 1:28)

2-288

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-3370 - SAM HAMIKA ON BEHALF OF THE CITY OF LAS VEGAS** - Request to Amend a portion of the Southeast Sector Plan of the General Plan FROM: PF (Public Facilities) TO: SC (Service Commercial) on 4.76 acres adjacent to the northwest corner of Bonanza Road and Mojave Road (APN: 139-25-405-005 and a portion of 139-25-405-007), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

REESE – APPROVED – UNANIMOUS with MONCRIEF not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 105 [GPA-3370], Item 106 [ZON-3371] and Item 107 [SDR-3372].

SAM HAMIKA, 790 N. Eastern Avenue, was present and concurred with all conditions except for Condition #6 on ZON-3371, which he requested be deleted. COUNCILMAN REESE agreed to do so subject to directing staff to work with MR. HAMIKA regarding entrances and exits on Bonanza far enough from the corner to prevent any problems. Manning cannot be accessed, as it is not a public street. He thanked MR. HAMIKA for a beautiful addition to Ward 3 built with private money.

No one appeared in opposition and there was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed for Item 105 [GPA-3370], Item 106 [ZON-3371] and Item 107 [SDR-3372].

NOTE: All discussion for Item 105 [GPA-3370], Item 106 [ZON-3371] and Item 107 [SDR-3372] was held under Item 105 [GPA-3370].

(2:25 – 2:29)

2-3103

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-3370 - PUBLIC HEARING - **ZON-3371 - SAM HAMIKA ON BEHALF OF THE CITY OF LAS VEGAS** - Request for a Rezoning FROM: C-V (Civic) TO: C-1 (Limited Commercial) on 4.76 acres adjacent to the northwest corner of Bonanza Road and Mojave Road (APN: 139-25-405-005 and a portion of 139-25-405-007), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions and deleting Condition #6 - UNANIMOUS with MONCRIEF not voting

MINUTES:

NOTE: See Item 105 [GPA-3370] for all related discussion.
(2:25 – 2:29)

2-3103

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-3370) to a SC (Service Commercial) land use designation approved by the City Council.
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review application (SDR-3372) approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 106 – ZON-3371

CONDITIONS – Continued:

Public Works

4. A Parcel Map to establish property boundaries as proposed, shall be recorded prior to the issuance of any permits for this site.
5. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
6. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 106 – ZON-3371

CONDITIONS – Continued:

7. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-3370 AND ZON-3371 - PUBLIC HEARING - **SDR-3372 - SAM HAMIKA ON BEHALF OF THE CITY OF LAS VEGAS** - Request for a Site Development Plan Review and Waivers TO ALLOW A 10-FOOT REAR YARD SETBACK WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED; TWO LOADING ZONES WHERE THREE ARE REQUIRED; AND A 10-FOOT WIDE LOADING ZONE WHERE 15 FEET IS REQUIRED FOR A PROPOSED 43,349 SQUARE FOOT RETAIL CENTER AND 8,995 SQUARE FOOT AUTO SERVICE BUILDING on 4.76 acres adjacent to the northwest corner of Bonanza Road and Mojave Road (APN: 139-25-405-005 and a portion of 139-25-405-007), C-V (Civic) Zone [PROPOSED: C-1 (Limited Commercial) Zone], Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with MONCRIEF not voting

MINUTES:

NOTE: See Item 105 [GPA-3370] for all related discussion.

(2:25 – 2:29)

2-3103

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-3370) to a SC (Service Commercial) land use designation and a Rezoning (ZON-3371) from a C-V (Civic) zone to a C-1 (Limited Commercial) zone approved by the City Council.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 107 – SDR-3372

CONDITIONS – Continued:

2. Eight additional trees shall be placed within planter islands within the parking lot immediately to the south of the auto-service related facility.
3. The applicant shall be required to obtain approval of Special Use Permits for any auto-repair related uses or auto body repair uses, where these uses require such permits pursuant to Title 19, prior to issuance of any business licenses for such uses.
4. All development shall be in conformance with the Site Development plan except as amended by Conditions 1 and 12.
5. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. For non-residential developments, failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first.
7. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single family development).
8. All City Code requirements and design standards of all City departments must be satisfied.
9. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
10. Where new water mains are extended along streets and fire hydrants are not needed for protection of structures, hydrants shall be spaced at a maximum distance of 1,000 feet.
11. Fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 107 – SDR-3372

CONDITIONS – Continued:

12. Parking lot lighting standards shall be no more than 30 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. The lighting shall be directed away from residential property or screened, and shall not spill over onto adjacent properties.

Public Works

13. This site plan shall be revised to eliminate the proposed Manning Street; no public street exists along this alignment. The proposed access to the private roadway along the Manning Street alignment must be allowed by the property owner to the west (currently the Las Vegas Housing Authority) in writing with a recorded perpetual access agreement, prior to the submittal of construction drawings for this site. If such approval cannot be obtained, the site plan must be revised to eliminate the proposed access.
14. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
15. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-3371 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-3382 - C & C INVESTMENT COMPANY - Request to Amend portions of the Southeast Sector Plan of the General Plan FROM: SC (Service Commercial) and M (Medium Density Residential) TO: LI/R (Light Industry/Research) on 2.70 acres located at 3505 East Charleston Boulevard (APN: 140-31-401-033, 042, and a portion of 043), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

REESE – APPROVED subject to an added condition to read:

- *Removal of the public utility easement connecting the main portion of this site to Johnson Avenue. This portion of the request will remain R-1 (Single-Family Residential).*
- UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 108 [GPA-3382], Item 109 [ZON-3383], Item 110 [SUP-3385] and Item 111 [SDR-3384].

DICK BONAR, 8275 S. Eastern Avenue, appeared on behalf of the applicant. This property owner has existing businesses within this 20-year old building. He wants to continue and expand onto property he owns to the south. The neighborhood has grown around him. He concurred with the proposed conditions as well as some additional conditions that have been discussed with staff.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 108 – GPA-3382

MINUTES – Continued:

TODD FARLOW, 240 N. 19th Street, praised the business but expressed concern over the proximity and slope leading to the Welfare Office. The Nevada Department of Transportation is opposed to additional curb cuts and there are already parking problems within the area. This could landlock the adjacent property owner. COUNCILMAN REESE responded that this applicant owns that property as well.

ROBERT GENZER, Director of Planning and Development Department, advised that there is a narrow public utility easement running from the north edge of the property to Johnson Avenue. Staff recommended the same condition for the zone change application to remove that portion of the site should be added to the General Plan Amendment as well. MR. BONAR concurred with the proposal.

COUNCILMAN REESE directed that staff inspect and make sure the 6-foot block wall is structurally sound. If it is not, the applicant shall remove the existing wall and install a new 6-foot-block wall abutting the apartments. On the east side, the existing block wall needs to be increased to 10-foot due to the slope and to screen the proposed covered storage. A 6-foot block wall shall be constructed on the west property line with the required landscaping to be drought tolerant, desert landscaping and installed on the outside of that wall. The block wall shall be extended along the not-a-part parcel reflected on the plan and to include landscaping on the south side of that wall as well. The property is to be well maintained and kept up. It has been an eyesore for many years and not well maintained. MR. BONAR pointed out that the existing building to the north will only allow for 5 feet of landscaping outside the single-bay of parking. The other portion would allow for 10 feet. MR. GENZER suggested that the conditions listed be added to Item 111 [SDR3384].

MARGO WHEELER, Deputy Director of Planning and Development Department, confirmed with COUNCILMAN REESE that a condition for a one-year review of Item 110 [SUP-3385] should also be included. MR. BONAR concurred.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed for Item 108 [GPA-3382], Item 109 [ZON-3383], Item 110 [SUP-3385] and Item 111 [SDR-3384].

NOTE: All discussion for Item 108 [GPA-3382], Item 109 [ZON-3383], Item 110 [SUP-3385] and Item 111 [SDR-3384] was held under Item 108 [GPA-3382].

(2:29 – 2:37)

2-3284

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-3382 - PUBLIC HEARING - **ZON-3383 - C & C INVESTMENT COMPANY** - Request for a Rezoning FROM: R-2 (Medium-Low Density Residential), R-1 (Single-Family Residential), and C-1 (Limited Commercial) TO: C-M (Commercial/Industrial) on 2.7 acres located at 3505 East Charleston Boulevard (APN: 140-31-401-033, 042, and a portion of 043), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

NOTE: See Item 108 [GPA-3382] for all related discussion.
(2:29 – 2:37)

2-3284

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-3382) to an LI/R (Light Industrial/ Research) land use designation approved by the City Council.
2. Removal of the public utility easement connecting the main portion of this site to Johnson Avenue. This portion of the request will remain R-1 (Single-Family Residential).
3. A Resolution of Intent with a two-year time limit.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 109 – ZON-3383

CONDITIONS – Continued:

4. A Site Development Plan Review application (SDR-3384) approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

5. A Parcel Map to establish property boundaries as proposed, shall be recorded prior to the issuance of any permits for this site.
6. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
7. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site. Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 109 – ZON-3383

CONDITIONS – Continued:

8. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO GPA-3382 AND ZON-3383 - PUBLIC HEARING - SUP-3385 - C & C INVESTMENT COMPANY - Request for a Special Use Permit FOR 40 PERCENT OF THE LOT AREA CONTAINING THE PRINCIPAL USE TO BE USED FOR OUTSIDE STORAGE WHERE FIVE PERCENT IS THE MAXIMUM PERMITTED on property located at 3505 East Charleston Boulevard (APN: 140-31-401-033, 042, and a portion of 043), R-2 (Medium-Low Density Residential), R-1 (Single-Family Residential), and C-1 (Limited Commercial) Zones [PROPOSED: C-M (Commercial/Industrial) Zone], Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions and an added condition for a one-year review– UNANIMOUS

MINUTES:

NOTE: See Item 108 [GPA-3382] for all related discussion.

(2:29 – 2:37)

2-3284

CONDITIONS:

Planning and Development

1. Outside storage is not permitted within required setback or buffer areas.
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. Approval and conformance to the Conditions of Approval Site Development Plan Review (SDR-3384).

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 110 – SUP-3385

CONDITIONS – Continued:

- 4 All City Code requirements and design standards of all City departments must be satisfied.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-3382, ZON-3383 AND SUP-3385 - PUBLIC HEARING - **SDR-3384 - C & C INVESTMENT COMPANY** - Request for a Site Development Plan Review and a Reduction in the size and amount of required perimeter landscaping FOR A PROPOSED 24,700 SQUARE-FOOT WAREHOUSE/DISTRIBUTION CENTER CONSISTING OF TWO BUILDINGS on 2.70 acres located at 3505 East Charleston Boulevard (APN: 140-31-401-033, 042, and a portion of 043), R-2 (Medium-Low Density Residential), R-1 (Single-Family Residential), and C-1 (Limited Commercial) Zones [PROPOSED: C-M (Commercial/Industrial) Zone], Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions and added conditions as follows:

- *City staff shall inspect and verify the structural condition of the existing 6-foot block on the north side of the site. If the wall is not sound, the applicant shall remove the existing wall and install a new 6-foot block wall abutting the apartments.*
- *The existing block wall on the east side shall be increased to 10-foot due to the slope and to screen the proposed covered storage.*
- *A 6-foot high decorative block wall shall be constructed on the west property line with the required landscaping to be drought tolerant, desert landscaping and installed on the outside of that wall. The block wall shall be extended along the not-a-part parcel reflected on the plan and 10 foot of desert landscaping shall be installed on the south side of that wall as well.*
- *The property is to be well-maintained and kept up.*

-UNANIMOUS

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 111 – SDR-3384

MINUTES:

NOTE: See Item 108 [GPA-3382] for all related discussion.
(2:29 – 2:37)
2-3284

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein, including modification of the submitted site plan to remove direct access to Charleston Boulevard through a portion of the property identified as not a part of this application. Any significant change to the design of this proposed development will require approval through a new Site Development Plan Review application.
3. Prior to the issuance of building permits, a sign plan depicting the proposed freestanding sign must be submitted to the Planning and Development Department showing that the sign is in conformance with the provisions of Title 19. If the applicant wishes to request a sign that is not in conformance with Title 19, a Variance application will be required.
4. The wall height proposed for the rear of the property must be shown to be no greater than eight feet prior to the issuance of any building permits.
5. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 111 – SDR-3384

CONDITIONS – Continued:

8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
10. Any property line wall shall be an eight-foot decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

13. Site development to comply with all applicable conditions of approval for ZON-3383 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-3532 - CITY OF LAS VEGAS** - Request to Amend a portion of the Southeast Sector Plan of the General Plan FROM: SC (Service Commercial) TO: PF (Public Facilities) on 1.14 acres at 2824 East Charleston Boulevard (APN: 139-36-402-011), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

REESE – APPROVED – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 112 [GPA-3532], Item 113 [ZON-3533] and Item 114 [SDR-3534].

DAVID ROARK, Public Works Department, concurred with all conditions and requested approval. COUNCILMAN REESE explained that this was the old fire station across from Montgomery Wards. BART ANDERSON, Public Works Department, advised that the security wall shown as part of Item 114 [SDR-3534] may have to be bumped out slightly to preserve an existing mature tree to save the root system. COUNCILMAN REESE concurred. MR. DANIELSON explained that more sophisticated drawings will be done and the wall dimensions will be examined and monitored.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed for Item 112 [GPA-3532], Item 113 [ZON-3533] and Item 114 [SDR-3534].

NOTE: All discussion for Item 112 [GPA-3532], Item 113 [ZON-3533] and Item 114 [SDR-3534] was held under Item 112 [GPA-3532].

(2:37 – 2:41)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING RELATED TO GPA-3532 - PUBLIC HEARING - **ZON-3533 - CITY OF LAS VEGAS** - Request for a Rezoning FROM: C-1 (Limited Commercial) TO: C-V (Civic) on 1.14 acres at 2824 East Charleston Boulevard (APN: 139-36-402-011), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

NOTE: See Item 112 [GPA-3532] for all related discussion.

(2:37 – 2:41)

3-66

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-3532) to a PF (Public Facilities) land use designation approved by the City Council.
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review application (SDR-3534) approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 113 – ZON-3533

CONDITIONS – Continued:

Public Works

4. A Traffic Impact Analysis or other information acceptable to the Traffic Engineering Section of Public Works must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
5. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing finished floor elevations and drainage patterns for this site prior to submittal of construction plans or the issuance of any building or grading permits, whichever may occur first. Provide and improve all drainageways as recommended.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-3532 AND ZON-3533 - PUBLIC HEARING - **SDR-3534 - CITY OF LAS VEGAS** - Request for a Site Development Plan Review FOR A PROPOSED SINGLE-STORY, 9,260 SQUARE-FOOT TRAFFIC SIGNAL REPAIR FACILITY on 1.14 acres at 2824 East Charleston Boulevard (APN: 139-36-402-011), C-1 (Limited Commercial) Zone [PROPOSED: C-V (Civic) Zone], Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

NOTE: See Item 112 [GPA-3532] for all related discussion.
(2:37 – 2:41)

3-66

CONDITIONS:

Planning and Development

1. A Rezoning (ZON-3533) to a C-V (Civic) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. The setbacks, building height and lot coverage standards shown on the site plan shall be enforced at the time of building permit.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 114 – SDR-3534

CONDITIONS – Continued:

4. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect 24-inch box trees spaced twenty feet on center on alternating sides of the eight-foot tall block wall. All landscape materials and spacing shall meet the minimum requirements of the Las Vegas Urban Design Guidelines and Standards.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
6. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
7. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
9. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
12. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF FEBRUARY 4, 2004
Planning and Development Department
Item 114 – SDR-3534

CONDITIONS – Continued:

Public Works

13. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site. All new or revised driveways should be designed, located and constructed in accordance with Standard Drawing #222A.
14. Site development to comply with all applicable conditions of approval for ZON-3533 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 4, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

DB 1611 EUCLID AVENUE, DB 328 N. 16TH STREET, NL N/E CORNER OF H STREET AND JACKSON AVENUE, MSH-3453, ROC-2671, SUP-3432, SUP-3463, SUP-3479, SUP-3491, SUP-3518, SUP-3537, VAC-3433, VAC-3506, VAR-3480, VAR-3487, VAC-3488 and VAR-3510 – 2/18/2004 AGENDA

AGENDA SUMMARY PAGE
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ADDENDUM:

None.

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CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

TODD FARLOW, 240 N. 19th Street, thanked the Council for saving the tree under the last agenda item. After the previous Planning Commission, he recalled an application at Bonanza and First Street for a very nice apartment building with hanging gardens. He questioned if that project would ever be built. DEPUTY CITY ATTORNEY BRYAN SCOTT responded that the City won litigation at the District Court level and the matter is pending before the Supreme Court. The issue is whether the Council was arbitrary and capricious in granting the variance and the 74% lot coverage on the parcel where 50% is permitted. The neighbor also protested the height of the building. MR. FARLOW expressed concern that the delay may result in investors pulling out of the project. DEPUTY CITY ATTORNEY SCOTT advised that Bonanza Realty, a developing real estate company, is actively involved in the litigation.

(2:41 – 2:43)

3-194

TOM McGOWAN, Las Vegas resident, described the offense of millions to the half-time show and many commercial advertisements during the Super Bowl. He recommended the City Council send a demand for an apology to the President of the National Football League regarding the insensitivity, assuming they can do so over the defenses of the American Civil Liberties Union for freedom of speech and expression. This issue will now be part of the City's Centennial history and record.

(2:43 – 2:47)

3-252

City of Las Vegas

CITY COUNCIL MEETING OF FEBRUARY 4, 2004 Citizens Participation

MINUTES – Continued:

LEE HAYNES, 1101 North Las Vegas Boulevard #113, outlined the Downtown Turn-Around Organization, 501-(C)(3) corporation, composed of very disparate individuals who have gathered as a group to assist those impacted in the downtown area. He encouraged the Mayor and representatives from the Wards to participate. They have one project and intend to form a small business investment corporation to fill the vacant businesses downtown while promising to never seek eminent domain. It will not be a private/public partnership like Neonopolis and Fremont Street Experience that have embroiled the City in so many problems. He will report back to the Council soon. The goal is to turn the City around to what it used to be. He also expressed his appreciation to the Council for their efforts to turn things around.

(2:47 – 2:50)

3-400

STEVEN “CAPTAIN TRUTH” DEMPSEY provided a handout article (not submitted for the record) by KATHY SCOTT regarding continuing problems at the Crazy Horse II. It is his conclusion that not everyone on the Council is interested in the problem. He confirmed with MAYOR GOODMAN the Channel 13 report that there will be a court hearing on the Galardi fine 2/5/2004. He reviewed his comments from past Council meetings regarding the Social Security building application. He added that COUNCILMAN MACK alleged that he could not call a show cause hearing for the Crazy Horse II because he worked for a competitor. The Councilman then refused to respond to the questions regarding his employment capacity and qualifications. If disclosure of that information is not required, it should be. He wished to remind both the County and City elected officials of their oath to protect against all enemies, foreign and domestic. A domestic enemy may be the person sitting next to you. Elected officials represent a check and balance system to prevent inappropriate things from happening. The public depends on elected officials for that.

(2:50 – 2:55)

3-489

MEETING ADJOURNED AT 2:55 P.M.